

Exhibit 8

deepRoot 575 Fund, LLC Claims Register

Western District of Texas Claims Register

21-51517-mmp deeproot 575 Fund, LLC

Bankruptcy Judge: Michael M Parker

Chapter: 7

Office: San Antonio

Last Date to file claims: 03/22/2022

Trustee: John Patrick Lowe

Last Date to file (Govt):

Creditor: (18254989)

Claim No: 1

Status:

Brad Leon

Original Filed Date: 12/29/2021

Filed by: CR

620 Vista View Dr

Original Entered Date: 12/29/2021

Entered by: Admin

Ashville, NC 28803

Modified:

Amount claimed: \$1000000.00

History:

[Details](#) 12/29/2021 Claim #1 filed by Brad Leon, Amount claimed: \$1000000.00 (Admin)

Description:

Remarks:

Creditor: (18254930)

Claim No: 2

Status:

Peter Shifflett

Original Filed Date: 12/29/2021

Filed by: CR

4521 W Camino De Cielo

Original Entered Date: 12/29/2021

Entered by: Admin

Tucson, AZ 85745

Modified:

Amount claimed: \$100000.00

History:

[Details](#) 12/29/2021 Claim #2 filed by Peter Shifflett, Amount claimed: \$100000.00 (Admin)

Description:

Remarks:

Creditor: (18269059)

Claim No: 3

Status:

HANS VAN RIEL

Original Filed Date: 12/29/2021

Filed by: CR

3660 WEDO WAY

Original Entered Date: 12/29/2021

Entered by: Admin

LAS VEGAS NV

Modified:

NORTH LAS VEGAS, NV 89031-

2281

Amount claimed: \$170000.00

History:

[Details](#) 12/29/2021 Claim #3 filed by HANS VAN RIEL, Amount claimed: \$170000.00 (Admin)

Description:

Remarks:

Creditor: (18270135)

Claim No: 4

Status:

Scott Michael Donaldson

Original Filed Date: 12/30/2021

Filed by: CR

620 Stoneleigh Drive
Houston, TX 77079

Original Entered Date: 12/30/2021
Last Amendment Filed: 01/04/2022
Last Amendment Entered: 01/04/2022

Entered by: Admin
Modified: 01/04/2022

Amount claimed: \$477000.00

History:

- [Details](#) ● [4-1](#) 12/30/2021 Claim #4 filed by Scott Michael Donaldson, Amount claimed: \$400000.00 (Admin)
[Details](#) ● [4-2](#) 01/04/2022 Amended Claim #4 filed by Scott Michael Donaldson, Amount claimed: \$400000.00 (Admin)
[Details](#) ● [4-3](#) 01/04/2022 Amended Claim #4 filed by Scott Michael Donaldson, Amount claimed: \$477000.00 (Admin)

Description:

Remarks: (4-1) Filer Comment: \$300000 investment on 3/13/19 w/ 7% yearly return and \$15000 bonus. \$100000 investment on 4/27/19 w/ 10% yearly return. IRA investment funds were for 5 years. I do not have a statement. Deeproot website gone.
 (4-2) Filer Comment: 7% interest on \$300000 invest. 10% investment on \$100000 investment
 (4-3) Filer Comment: This excludes \$31000 addition scheduled in March and April 2022.

Creditor: (18254782)
Jun Chang
6029 S Rice Ave
Bellaire, TX 77401

Claim No: 5
Original Filed Date: 01/03/2022
Original Entered Date: 01/03/2022
Last Amendment Filed: 01/03/2022
Last Amendment Entered: 01/03/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 01/03/2022

Amount claimed: \$1170000.00

History:

- [Details](#) ● [5-1](#) 01/03/2022 Claim #5 filed by Jun Chang, Amount claimed: \$1170000.00 (Admin)
[Details](#) ● [5-2](#) 01/03/2022 Amended Claim #5 filed by Jun Chang, Amount claimed: \$1170000.00 (Admin)

Description:

Remarks:

Creditor: (18254879)
Kenneth Rud
11800 Grant Road #3901
Cypress, TX 77429

Claim No: 6
Original Filed Date: 01/04/2022
Original Entered Date: 01/04/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$145542.37

History:

- [Details](#) ● [6-1](#) 01/04/2022 Claim #6 filed by Kenneth Rud, Amount claimed: \$145542.37 (Admin)

Description:

Remarks:

Creditor: (18272111)
Cox Trust, W. Robert Cox, trustee
12 Canyon Rd
Cloudcroft, NM 88317

Claim No: 7
Original Filed Date: 01/04/2022
Original Entered Date: 01/04/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$25000.00

History:

- [Details](#) ● [7-1](#) 01/04/2022 Claim #7 filed by Cox Trust, W. Robert Cox, trustee, Amount claimed: \$25000.00 (Admin)

Description:

Remarks: (7-1) Account Number (last 4 digits):5048

Creditor: (18272111)
Cox Trust, W. Robert Cox, trustee

Claim No: 8
Original Filed Date: 01/04/2022

Status:
Filed by: CR

12 Canyon Rd
Cloudcroft, NM 88317

Original Entered Date: 01/04/2022

Entered by: Admin
Modified:

Amount claimed: \$25000.00

History:

[Details](#) ● [8-1](#) 01/04/2022 Claim #8 filed by Cox Trust, W. Robert Cox, trustee, Amount claimed: \$25000.00 (Admin)

Description:

Remarks: (8-1) Account Number (last 4 digits):5059

Creditor: (18254790)
Leonard Jackson
1702 Northshore Dr
Missouri City, TX 77459

Claim No: 9

Original Filed Date: 01/04/2022
Original Entered Date: 01/04/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 01/10/2022

Amount claimed: \$251000.00

History:

[Details](#) ● [9-1](#) 01/04/2022 Claim #9 filed by Leonard Jackson, Amount claimed: \$251000.00 (Admin)
[20](#) 01/06/2022 Withdrawal of Claim Nos. 9 (Leonard Jackson) (WebClaimUser)
[23](#) 01/10/2022 Withdrawal of Claim Nos. 9 (Leonard Jackson) (WebClaimUser)

Description:

Remarks: (9-1) Claim Withdrawn - see case document # 23

Creditor: (18254790)
Leonard Jackson
1702 Northshore Dr
Missouri City, TX 77459

Claim No: 10

Original Filed Date: 01/05/2022
Original Entered Date: 01/05/2022
Last Amendment Filed: 01/06/2022
Last Amendment Entered: 01/06/2022

Status: [21](#)
Filed by: CR
Entered by: Admin
Modified: 01/06/2022

Amount claimed: \$251041.67

History:

[Details](#) ● [10-1](#) 01/05/2022 Claim #10 filed by Leonard Jackson, Amount claimed: \$251000.00 (Admin)
[Details](#) ● [10-2](#) 01/06/2022 Amended Claim #10 filed by Leonard Jackson, Amount claimed: \$251041.67 (Admin)
[21](#) 01/06/2022 Withdrawal of Claim Nos. 10 (Leonard Jackson) (WebClaimUser)

Description:

Remarks:

Creditor: (18254751)
Carlotta Grice
17819 Scrub Oak Dr
Richmond, TX 77407

Claim No: 11

Original Filed Date: 01/05/2022
Original Entered Date: 01/05/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$78660.00

History:

[Details](#) ● [11-1](#) 01/05/2022 Claim #11 filed by Carlotta Grice, Amount claimed: \$78660.00 (Admin)

Description:

Remarks:

Creditor: (18272478)
Roberta John

Claim No: 12

Original Filed Date: 01/05/2022

Status:
Filed by: CR

4303 Warners Discovery Way
Bowie, MD 20720-2072

Original Entered Date: 01/05/2022
Last Amendment Filed: 01/07/2022
Last Amendment Entered: 01/07/2022

Entered by: Admin
Modified: 01/07/2022

Amount claimed: \$77606.00

Priority claimed: \$77606.00

History:

- [Details](#) ● [12-1](#) 01/05/2022 Claim #12 filed by Roberta John, Amount claimed: \$67783.13 (Admin)
[Details](#) ● [12-2](#) 01/07/2022 Amended Claim #12 filed by Roberta John, Amount claimed: \$77606.00 (Admin)

Description:

Remarks: (12-1) Account Number (last 4 digits):1517
(12-2) Account Number (last 4 digits):1517

Creditor: (18254892)
James Donnelly
9297 E Caribbean Lane
Scottsdale, AZ 85260

Claim No: 13
Original Filed Date: 01/06/2022
Original Entered Date: 01/06/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$201333.15

History:

- [Details](#) ● [13-1](#) 01/06/2022 Claim #13 filed by James Donnelly, Amount claimed: \$201333.15 (Admin)

Description:

Remarks:

Creditor: (18254937)
Paul Monaghan
23606 Whispering Wind
Katy, TX 77494

Claim No: 14
Original Filed Date: 01/06/2022
Original Entered Date: 01/06/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$290000.00

History:

- [Details](#) ● [14-1](#) 01/06/2022 Claim #14 filed by Paul Monaghan, Amount claimed: \$290000.00 (Admin)

Description:

Remarks:

Creditor: (18254741)
Shavonda Harris
10214 Earlington Manor Dr.
Spring, TX 77379

Claim No: 15
Original Filed Date: 01/06/2022
Original Entered Date: 01/06/2022
Last Amendment Filed: 01/11/2022
Last Amendment Entered: 01/11/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 01/11/2022

Amount claimed: \$83680.70

History:

- [Details](#) ● [15-1](#) 01/06/2022 Claim #15 filed by Shavonda Harris, Amount claimed: \$83680.70 (Admin)
[Details](#) ● [15-2](#) 01/11/2022 Amended Claim #15 filed by Shavonda Harris, Amount claimed: \$83680.70 (Admin)

Description:

Remarks:

Creditor: (18272801)
Mary R. Dennis
3322 Chalfont Dr
Houston, TX 77066

Claim No: 16
Original Filed Date: 01/06/2022
Original Entered Date: 01/06/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

- [Details](#) ● [16-1](#) 01/06/2022 Claim #16 filed by Mary R. Dennis, Amount claimed: \$10345.19 (Admin)

Description:

Remarks:

Amount claimed: \$10345.19

History:

[Details](#) ● [16-1](#) 01/06/2022 Claim #16 filed by Mary R. Dennis, Amount claimed: \$10345.19 (Admin)

Description:

Remarks:

Creditor: (18254730)
James Harris
10214 Earlington Manor Dr.
Spring, TX 77379

Claim No: 17
Original Filed Date: 01/06/2022
Original Entered Date: 01/06/2022
Last Amendment Filed: 01/11/2022
Last Amendment Entered: 01/11/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 01/11/2022

Amount claimed: \$137848.80

History:

[Details](#) ● [17-1](#) 01/06/2022 Claim #17 filed by James Harris, Amount claimed: \$137848.80 (Admin)
[Details](#) ● [17-2](#) 01/11/2022 Amended Claim #17 filed by James Harris, Amount claimed: \$137848.80 (Admin)

Description:

Remarks:

Creditor: (18273181)
Carolyn Biddle
4103 Cane Valley Ct
Fulshear, TX 77441-1758

Claim No: 18
Original Filed Date: 01/07/2022
Original Entered Date: 01/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$405045.18

History:

[Details](#) ● [18-1](#) 01/07/2022 Claim #18 filed by Carolyn Biddle, Amount claimed: \$405045.18 (Admin)

Description:

Remarks:

Creditor: (18254872)
Glen Biddle
4103 Cane Valley Ct
Fulshear, TX 77441

Claim No: 19
Original Filed Date: 01/07/2022
Original Entered Date: 01/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$137996.92

History:

[Details](#) ● [19-1](#) 01/07/2022 Claim #19 filed by Glen Biddle, Amount claimed: \$137996.92 (Admin)

Description:

Remarks:

Creditor: (18254941)
Ellen Matoba
4878 Wellington Park Dr
San Jose, CA 95136

Claim No: 20
Original Filed Date: 01/07/2022
Original Entered Date: 01/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$201294.00

History:

[Details](#) ● [20-1](#) 01/07/2022 Claim #20 filed by Ellen Matoba, Amount claimed: \$201294.00 (Admin)

Description:

Remarks:

Creditor: (18254863)
Joycelyn Williams
51 Wincrest Falls Dr
Cypress, TX 77429

Amount claimed: \$192880.87

Claim No: 21
Original Filed Date: 01/08/2022
Original Entered Date: 01/08/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [21-1](#) 01/08/2022 Claim #21 filed by Joycelyn Williams, Amount claimed: \$192880.87 (Admin)

Description:

Remarks:

Creditor: (18254890)
Rosa Gibson
524 Simonton St
Montgomery, TX 77356

Amount claimed: \$99742.50

Claim No: 22
Original Filed Date: 01/08/2022
Original Entered Date: 01/08/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [22-1](#) 01/08/2022 Claim #22 filed by Rosa Gibson, Amount claimed: \$99742.50 (Admin)

Description:

Remarks:

Creditor: (18254890)
Rosa Gibson
524 Simonton St
Montgomery, TX 77356

Amount claimed: \$125833.33

Claim No: 23
Original Filed Date: 01/08/2022
Original Entered Date: 01/08/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [23-1](#) 01/08/2022 Claim #23 filed by Rosa Gibson, Amount claimed: \$125833.33 (Admin)

Description:

Remarks:

Creditor: (18254734)
Mary Williams
St. Dominc Village
2401 Holcombe Blvd, C216
Houston, TX 77021

Amount claimed: \$125000.00

Claim No: 24
Original Filed Date: 01/08/2022
Original Entered Date: 01/08/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [24-1](#) 01/08/2022 Claim #24 filed by Mary Williams, Amount claimed: \$125000.00 (Admin)

Description:

Remarks:

Creditor: (18254862) [History](#)
Lynn Stevenson
1955 E Campbell Ter
Tucson, AZ 85718

Claim No: 25
Original Filed Date: 01/08/2022
Original Entered Date: 01/08/2022
Last Amendment Filed: 01/13/2022
Last Amendment Entered: 01/13/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 01/13/2022

History:

[Details](#) ● [25-1](#) 01/08/2022 Claim #25 filed by Lynn Stevenson, Amount claimed: \$100000.00 (Admin)

[Details](#) ● [25-2](#) 01/13/2022 Amended Claim #25 filed by Lynn Stevenson, Amount claimed: \$100000.00 (Admin)

Description:

Remarks:

Amount claimed: \$100000.00

History:

- [Details](#) ● [25-1](#) 01/08/2022 Claim #25 filed by Lynn Stevenson, Amount claimed: \$100000.00 (Admin)
[Details](#) ● [25-2](#) 01/13/2022 Amended Claim #25 filed by Lynn Stevenson, Amount claimed: \$100000.00 (Admin)

Description:

Remarks:

Creditor: (18254979)
 Aubrey Ross
 5418 Westerham Place
 Houston, TX 77069

Claim No: 26
Original Filed Date: 01/10/2022
Original Entered Date: 01/10/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$45618.46

History:

- [Details](#) ● [26-1](#) 01/10/2022 Claim #26 filed by Aubrey Ross, Amount claimed: \$45618.46 (Admin)

Description:

Remarks:

Creditor: (18273958)
 Stephanie Joseph
 3506 Lauren Trail
 Pearland, TX 77581

Claim No: 27
Original Filed Date: 01/11/2022
Original Entered Date: 01/11/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$362000.00

History:

- [Details](#) ● [27-1](#) 01/11/2022 Claim #27 filed by Stephanie Joseph, Amount claimed: \$362000.00 (Admin)

Description:

Remarks:

Creditor: (18274024)
 Paul E. Mocogni Mary P. Mocogni
 221 Sard Place
 Highwood, IL 60040

Claim No: 28
Original Filed Date: 01/11/2022
Original Entered Date: 01/11/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100000.00

History:

- [Details](#) ● [28-1](#) 01/11/2022 Claim #28 filed by Paul E. Mocogni Mary P. Mocogni, Amount claimed: \$100000.00 (Admin)

Description:

Remarks:

Creditor: (18254802)
 Michael Thomas
 15227 Foster Springs Ln
 Houston, TX 77095

Claim No: 29
Original Filed Date: 01/11/2022
Original Entered Date: 01/11/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$896041.67

History:

- [Details](#) ● [29-1](#) 01/11/2022 Claim #29 filed by Michael Thomas, Amount claimed: \$896041.67 (Admin)

Description:

Remarks:

Creditor: (18274044)
Melanie Supan Groseta
1906 W Fairway Ln
Payson, AZ 85541

Claim No: 30
Original Filed Date: 01/11/2022
Original Entered Date: 01/11/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100416.67

History:

[Details](#) ● [30-1](#) 01/11/2022 Claim #30 filed by Melanie Supan Groseta, Amount claimed: \$100416.67 (Admin)

Description:

Remarks:

Creditor: (18254934)
John Cooper
19316 W Colter St
Litchfield Park, AZ 85340

Claim No: 31
Original Filed Date: 01/12/2022
Original Entered Date: 01/12/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$231890.59

History:

[Details](#) ● [31-1](#) 01/12/2022 Claim #31 filed by John Cooper, Amount claimed: \$231890.59 (Admin)

Description:

Remarks:

Creditor: (18254974)
Nathan Smith
2707 Rambo Circle
Lavaca, AZ 72941

Claim No: 32
Original Filed Date: 01/13/2022
Original Entered Date: 01/13/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100000.00

History:

[Details](#) ● [32-1](#) 01/13/2022 Claim #32 filed by Nathan Smith, Amount claimed: \$100000.00 (Admin)

Description:

Remarks:

Creditor: (18275155)
Wilson C Adkins
36963 N Stoneware Dr
San Tan Valley, AZ 85140-8514

Claim No: 33
Original Filed Date: 01/14/2022
Original Entered Date: 01/14/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$500000.00

History:

[Details](#) ● [33-1](#) 01/14/2022 Claim #33 filed by Wilson C Adkins, Amount claimed: \$500000.00 (Admin)

Description:

Remarks: (33-1) Account Number (last 4 digits):2638

Creditor: (18275259)
Timothy M. Dawalt
159 Draketown Road
Bloomsburg, PA 17815-7708

Claim No: 34
Original Filed Date: 01/17/2022
Original Entered Date: 01/17/2022
Last Amendment Filed: 01/17/2022
Last Amendment Entered: 01/17/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 01/17/2022

Amount claimed: \$247996.90

History:

[Details](#) ● [34-1](#) 01/17/2022 Claim #34 filed by Timothy M. Dawalt, Amount claimed: \$247996.90 (Admin)

[Details](#) ● [34-2](#) 01/17/2022 Amended Claim #34 filed by Timothy M. Dawalt, Amount claimed: \$247996.90 (Admin)

Description:

Remarks:

Creditor: (18254825)
Karnetta Morris
2415 Cold River Dr
Humble, TX 77396

Claim No: 35
Original Filed Date: 01/18/2022
Original Entered Date: 01/18/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$177071.73

History:

[Details](#) ● [35-1](#) 01/18/2022 Claim #35 filed by Karnetta Morris, Amount claimed: \$177071.73 (Admin)

Description:

Remarks:

Creditor: (18254794)
John Kobierecki
15525 Julies Way
Orland Park, IL 60462

Claim No: 36
Original Filed Date: 01/14/2022
Original Entered Date: 01/19/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$221442.33

History:

[Details](#) ● [36-1](#) 01/14/2022 Claim #36 filed by John Kobierecki, Amount claimed: \$221442.33 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254375)
Community National Bank
dba CNB Custody
225 Main St.
Seneca, KS 66538

Claim No: 37
Original Filed Date: 01/20/2022
Original Entered Date: 01/20/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$20312.50

History:

[Details](#) ● [37-1](#) 01/20/2022 Claim #37 filed by Community National Bank, Amount claimed: \$20312.50 (Admin)

Description:

Remarks:

Creditor: (18254990)
Bradley Ament
1414 S Norfolk
Mesa, AZ 85206

Claim No: 38
Original Filed Date: 01/20/2022
Original Entered Date: 01/20/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$120000.00

History:

[Details](#) ● [38-1](#) 01/20/2022 Claim #38 filed by Bradley Ament, Amount claimed: \$120000.00 (Admin)

Description:

Remarks: (38-1) Account Number (last 4 digits):1427

Creditor: (18254755)
Clara Dean
375 Private Road 7135
Colmesneil, TX 75938

Claim No: 39
Original Filed Date: 01/21/2022
Original Entered Date: 01/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100000.00

History:

[Details](#) ● [39-1](#) 01/21/2022 Claim #39 filed by Clara Dean, Amount claimed: \$100000.00 (Admin)

Description:

Remarks:

Creditor: (18254977)
Trevor Sherman
2033 E Cortez Drive
Gilbert, AZ 85234

Claim No: 40
Original Filed Date: 01/21/2022
Original Entered Date: 01/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$500000.00

History:

[Details](#) ● [40-1](#) 01/21/2022 Claim #40 filed by Trevor Sherman, Amount claimed: \$500000.00 (Admin)

Description:

Remarks:

Creditor: (18254975)
Andrew Caldwell
2354 340th Street
Keokuk, IA 52632

Claim No: 41
Original Filed Date: 01/18/2022
Original Entered Date: 01/21/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$200000.00

History:

[Details](#) ● [41-1](#) 01/18/2022 Claim #41 filed by Andrew Caldwell, Amount claimed: \$200000.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254650)
Gary Marburger
103 Entrance Dr, Apt 4, BOX 8
Livingston, TX 77351

Claim No: 42
Original Filed Date: 01/18/2022
Original Entered Date: 01/21/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$313628.69

History:

[Details](#) ● [42-1](#) 01/18/2022 Claim #42 filed by Gary Marburger, Amount claimed: \$313628.69 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254944) [History](#)
Linda Richmond
414 Wilcrest Dr. #414
Houston, TX 77042-1073

Claim No: 43
Original Filed Date: 01/20/2022
Original Entered Date: 01/21/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$642439.90

History:

[Details](#) ● [43-1](#) 01/20/2022 Claim #43 filed by Linda Richmond, Amount claimed: \$642439.90 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254789)
James Newell
690 Crab Tree Ct SW
Concord, NC 28025

Claim No: 44
Original Filed Date: 01/21/2022
Original Entered Date: 01/21/2022

Status:
Filed by: CR
Entered by: Roxanne H Mujica
Modified:

Amount claimed: \$100000.00

History:

[Details](#) ● [44-1](#) 01/21/2022 Claim #44 filed by James Newell, Amount claimed: \$100000.00 (Mujica, Roxanne)

Description:

Remarks:

Creditor: (18276842)
 Tanja Y. Greene
 3411 Sparta Drive
 Missouri City, TX 77459

Claim No: 45
Original Filed Date: 01/21/2022
Original Entered Date: 01/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$71600.00

History:

[Details](#) ● [45-1](#) 01/21/2022 Claim #45 filed by Tanja Y. Greene, Amount claimed: \$71600.00 (Admin)

Description:

Remarks:

Creditor: (18254944) [History](#)
 Linda Richmond
 414 Wilcrest Dr. #414
 Houston, TX 77042-1073

Claim No: 46
Original Filed Date: 01/20/2022
Original Entered Date: 01/21/2022

Status:
Filed by: CR
Entered by: Emilio Luna
Modified:

Amount claimed: \$642439.90

History:

[Details](#) ● [46-1](#) 01/20/2022 Claim #46 filed by Linda Richmond, Amount claimed: \$642439.90 (Luna, Emilio)

Description:

Remarks:

Creditor: (18276907)
 Paloma Beamer
 166 E. Limberlost Dr.
 Unit 103
 Tucson, AZ 85705

Claim No: 47
Original Filed Date: 01/23/2022
Original Entered Date: 01/23/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$150000.00

History:

[Details](#) ● [47-1](#) 01/23/2022 Claim #47 filed by Paloma Beamer, Amount claimed: \$150000.00 (Admin)

Description:

Remarks:

Creditor: (18254827)
 Nguyen Thanh
 7188 Alder Spring Way
 San Jose, CA 95139

Claim No: 48
Original Filed Date: 01/23/2022
Original Entered Date: 01/23/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$250000.00

History:

[Details](#) ● [48-1](#) 01/23/2022 Claim #48 filed by Nguyen Thanh, Amount claimed: \$250000.00 (Admin)

Description:

Remarks: (48-1) Filer Comment: I have \$250000 principal in Deeproot 575 Fund and \$100000 principal in Deeproot Growth Runs Deep Fund

Creditor: (18254780)
 Larry Trice
 2439 Doverglen Dr
 Missouri City, TX 77489

Claim No: 49
Original Filed Date: 01/23/2022
Original Entered Date: 01/23/2022
Last Amendment Filed: 03/07/2022
Last Amendment Entered: 03/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 03/07/2022

History:

[Details](#) ● [49-1](#) 01/23/2022 Claim #49 filed by Larry Trice, Amount claimed: \$179479.99 (Admin)

[Details](#) ● [49-2](#) 03/07/2022 Amended Claim #49 filed by Larry Trice, Amount claimed: \$124090.00 (Admin)

Description:

Remarks:

Amount claimed: \$124090.00

History:

- [Details](#) ● [49-1](#) 01/23/2022 Claim #49 filed by Larry Trice, Amount claimed: \$179479.99 (Admin)
[Details](#) ● [49-2](#) 03/07/2022 Amended Claim #49 filed by Larry Trice, Amount claimed: \$124090.00 (Admin)

Description:

Remarks:

Creditor: (18254993)
 Steven Sheldon
 2609 N. 22nd Street
 Mesa, AZ 85213

Claim No: 50
Original Filed Date: 01/24/2022
Original Entered Date: 01/24/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$2000000.00

History:

- [Details](#) ● [50-1](#) 01/24/2022 Claim #50 filed by Steven Sheldon, Amount claimed: \$2000000.00 (Admin)

Description:

Remarks:

Creditor: (18254939)
 Donald Pagel
 18019 Dorman Draw Ln
 Houston, TX 77044

Claim No: 51
Original Filed Date: 01/24/2022
Original Entered Date: 01/24/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100000.00

History:

- [Details](#) ● [51-1](#) 01/24/2022 Claim #51 filed by Donald Pagel, Amount claimed: \$100000.00 (Admin)

Description:

Remarks:

Creditor: (18277176)
 Melanie Supan Groseta
 1906 W Fairway Lane
 Payson, AZ 85541-4526

Claim No: 52
Original Filed Date: 01/24/2022
Original Entered Date: 01/24/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100416.67

History:

- [Details](#) ● [52-1](#) 01/24/2022 Claim #52 filed by Melanie Supan Groseta, Amount claimed: \$100416.67 (Admin)

Description:

Remarks:

Creditor: (18254851)
 George Urban
 9722 S McVicker Ave
 Oak Lawn, IL 60453

Claim No: 53
Original Filed Date: 01/24/2022
Original Entered Date: 01/24/2022

Status:
Filed by: CR
Entered by: Roxanne H Mujica
Modified:

Amount claimed: \$95736.00

History:

- [Details](#) ● [53-1](#) 01/24/2022 Claim #53 filed by George Urban, Amount claimed: \$95736.00 (Mujica, Roxanne)

Description:

Remarks:

Creditor: (18277219)
John E Gray
205 Viticole Lane
Little Rock, AR 72223

Claim No: 54
Original Filed Date: 01/24/2022
Original Entered Date: 01/24/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$462428.95

History:

[Details](#) ● [54-1](#) 01/24/2022 Claim #54 filed by John E Gray, Amount claimed: \$462428.95 (Admin)

Description:

Remarks:

Creditor: (18254913)
Twyla Gray
19 Kayak Ridge Drive
The Woodlands, TX 77389

Claim No: 55
Original Filed Date: 01/24/2022
Original Entered Date: 01/24/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$455442.71

History:

[Details](#) ● [55-1](#) 01/24/2022 Claim #55 filed by Twyla Gray, Amount claimed: \$455442.71 (Admin)

Description:

Remarks:

Creditor: (18254816)
Richard Wiley
1995 W La Osa Dr
Tucson, AZ 85705

Claim No: 56
Original Filed Date: 01/26/2022
Original Entered Date: 01/26/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$150000.00

History:

[Details](#) ● [56-1](#) 01/26/2022 Claim #56 filed by Richard Wiley, Amount claimed: \$150000.00 (Admin)

Description:

Remarks: (56-1) Account Number (last 4 digits):0260

Creditor: (18254742)
Robert Spraker
6960 W Wade Pl
Tucson, AZ 85743

Claim No: 57
Original Filed Date: 01/24/2022
Original Entered Date: 01/26/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$90000.00

History:

[Details](#) ● [57-1](#) 01/24/2022 Claim #57 filed by Robert Spraker, Amount claimed: \$90000.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18277888)
Tina M. Wendelschafer
11329 E Natal Ave
Mesa, AZ 8529

Claim No: 58
Original Filed Date: 01/26/2022
Original Entered Date: 01/26/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$152720.36

History:

[Details](#) ● [58-1](#) 01/26/2022 Claim #58 filed by Tina M. Wendelschafer, Amount claimed: \$152720.36 (Admin)

Description:

Remarks: (58-1) Account Number (last 4 digits):575F

Creditor: (18254779)
Casandra Carroll
3821 Lazy Creek Drive
Tyler, TX 75707

Claim No: 59
Original Filed Date: 01/27/2022
Original Entered Date: 01/27/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$150000.00

History:

[Details](#)  [59-1](#) 01/27/2022 Claim #59 filed by Casandra Carroll, Amount claimed: \$150000.00 (Admin)

Description:

Remarks:

Creditor: (18278976)
DAVID J. BUKOWSKI
8118 GLADYS LANE
PALOS HILLS, IL 60465-6046

Claim No: 60
Original Filed Date: 01/28/2022
Original Entered Date: 01/28/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$150000.00

History:

[Details](#)  [60-1](#) 01/28/2022 Claim #60 filed by DAVID J. BUKOWSKI, Amount claimed: \$150000.00 (Admin)

Description:

Remarks:

Creditor: (18279181)
Judith Sue Delph
9621 N 52 Lane
Glendale, AZ 85302

Claim No: 61
Original Filed Date: 01/28/2022
Original Entered Date: 01/28/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$163182.94

History:

[Details](#)  [61-1](#) 01/28/2022 Claim #61 filed by Judith Sue Delph, Amount claimed: \$163182.94 (Admin)

Description:

Remarks: (61-1) Filer Comment: 163829.70

Creditor: (18254916)
Charles Guthrie
13108 Cottingham Rd
Oklahoma City, OK 73142

Claim No: 62
Original Filed Date: 01/28/2022
Original Entered Date: 01/28/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$150000.00

History:

[Details](#)  [62-1](#) 01/28/2022 Claim #62 filed by Charles Guthrie, Amount claimed: \$150000.00 (Admin)

Description:

Remarks:

Creditor: (18254866)
Richard Stroud
6801 CR 1017
Joshua, TX 76058

Claim No: 63
Original Filed Date: 01/29/2022
Original Entered Date: 01/29/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$189000.00

History:

[Details](#)  [63-1](#) 01/29/2022 Claim #63 filed by Richard Stroud, Amount claimed: \$189000.00 (Admin)

Description:

Remarks:

Creditor: (18254801)
M. Brown
6251 S. Bradshaw Way
Chandler, AZ 85249

Claim No: 64
Original Filed Date: 01/30/2022
Original Entered Date: 01/30/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$215773.91

History:

[Details](#)  [64-1](#) 01/30/2022 Claim #64 filed by M. Brown, Amount claimed: \$215773.91 (Admin)

Description:

Remarks:



Creditor: (18281430)
Carol Zarr
16537 Hardy Street
Overland Park, KS 66085

Claim No: 65
Original Filed Date: 02/01/2022
Original Entered Date: 02/01/2022
Last Amendment Filed: 02/01/2022
Last Amendment Entered: 02/01/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 02/02/2022

Amount claimed: \$945802.71

History:

[Details](#)  [65-1](#) 02/01/2022 Claim #65 filed by Carol Zarr, Amount claimed: \$954802.71 (Admin)
[Details](#)  [65-2](#) 02/01/2022 Amended Claim #65 filed by Carol Zarr, Amount claimed: \$945802.71 (Admin)

Description:

Remarks:

Creditor: (18281516)
PAULINE JURNEY
3850 W. 97TH ST
EVERGREEN PARK, IL 60805-6080

Claim No: 66
Original Filed Date: 02/01/2022
Original Entered Date: 02/01/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$213423.93

History:

[Details](#)  [66-1](#) 02/01/2022 Claim #66 filed by PAULINE JURNEY, Amount claimed: \$213423.93 (Admin)

Description:

Remarks:

Creditor: (18281684)
Donna M. Linhart
17022 N. 38th Ave
Glendale, AZ 85308

Claim No: 67
Original Filed Date: 02/01/2022
Original Entered Date: 02/01/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$477484.89

History:

[Details](#)  [67-1](#) 02/01/2022 Claim #67 filed by Donna M. Linhart, Amount claimed: \$477484.89 (Admin)

Description:

Remarks:

Creditor: (18254923)
Christopher Blais
15250 Blackfoot Rd
Apple Valley, CA 92307

Claim No: 68
Original Filed Date: 01/31/2022
Original Entered Date: 02/02/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

History:

[Details](#)  [68-1](#) 01/31/2022 Claim #68 filed by Christopher Blais, Amount claimed: \$105549.65 (Sosa, Alma)

Description:

Remarks:

Amount claimed: \$105549.65

History:

[Details](#) ● [68-1](#) 01/31/2022 Claim #68 filed by Christopher Blais, Amount claimed: \$105549.65 (Sosa, Alma)

Description:

Remarks:

Creditor: (18281887)
Jennifer T Kinard
216 Hickory Ranch Drive
St Johns, FL 32259

Claim No: 69
Original Filed Date: 02/02/2022
Original Entered Date: 02/02/2022
Last Amendment Filed: 02/02/2022
Last Amendment Entered: 02/02/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 02/02/2022

Amount claimed: \$580462.23

Priority claimed: \$400318.78

History:

[Details](#) ● [69-1](#) 02/02/2022 Claim #69 filed by Jennifer T Kinard, Amount claimed: \$580462.23 (Admin)

[Details](#) ● [69-2](#) 02/02/2022 Amended Claim #69 filed by Jennifer T Kinard, Amount claimed: \$580462.23 (Admin)

Description:

Remarks:

Creditor: (18254931)
Gary Heyer
7324 E Villa Way
Scottsdale, AZ 85257

Claim No: 70
Original Filed Date: 02/02/2022
Original Entered Date: 02/02/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$182201.01

History:

[Details](#) ● [70-1](#) 02/02/2022 Claim #70 filed by Gary Heyer, Amount claimed: \$182201.01 (Admin)

Description:

Remarks:

Creditor: (18254926)
Elaine Macroglou
8149 E Via De Viva
Scottsdale, AZ 85258

Claim No: 71
Original Filed Date: 02/03/2022
Original Entered Date: 02/03/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100458.33

History:

[Details](#) ● [71-1](#) 02/03/2022 Claim #71 filed by Elaine Macroglou, Amount claimed: \$100458.33 (Admin)

Description:

Remarks:

Creditor: (18254873)
David Wach
6774 Pine Way
Florence, AZ 85132

Claim No: 72
Original Filed Date: 02/03/2022
Original Entered Date: 02/03/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$231166.66

History:

[Details](#) ● [72-1](#) 02/03/2022 Claim #72 filed by David Wach, Amount claimed: \$231166.66 (Admin)

Description:

Remarks:

Creditor: (18283775)
Rickie Brinegar
7824 W Taro LN
Glendale, AZ 85308-6104

Claim No: 73
Original Filed Date: 02/04/2022
Original Entered Date: 02/04/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$151224.38

History:

[Details](#) ● [73-1](#) 02/04/2022 Claim #73 filed by Rickie Brinegar, Amount claimed: \$151224.38 (Admin)

Description:

Remarks:

Creditor: (18283822)
Libby Brinegar
7824 W Taro LN
Glendale, AZ 85308-6104

Claim No: 74
Original Filed Date: 02/04/2022
Original Entered Date: 02/04/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$203667.33

History:

[Details](#) ● [74-1](#) 02/04/2022 Claim #74 filed by Libby Brinegar, Amount claimed: \$203667.33 (Admin)

Description:

Remarks:

Creditor: (18254772)
Phyllis Hansen
3850 W 97th St
Evergreen Park, IL 60805

Claim No: 75
Original Filed Date: 02/07/2022
Original Entered Date: 02/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$200000.00

History:

[Details](#) ● [75-1](#) 02/07/2022 Claim #75 filed by Phyllis Hansen, Amount claimed: \$200000.00 (Admin)

Description:

Remarks:

Creditor: (18254922)
Marsha Smith
2765 E Des Moines Circle
Mesa, AZ 85213

Claim No: 76
Original Filed Date: 02/07/2022
Original Entered Date: 02/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$114140.54

History:

[Details](#) ● [76-1](#) 02/07/2022 Claim #76 filed by Marsha Smith, Amount claimed: \$114140.54 (Admin)

Description:

Remarks:

Creditor: (18254684)
Audrey Mallinckrodt
210 High Meadow Ln
Foley, MO 63347

Claim No: 77
Original Filed Date: 02/07/2022
Original Entered Date: 02/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$85900.00

History:

[Details](#) ● [77-1](#) 02/07/2022 Claim #77 filed by Audrey Mallinckrodt, Amount claimed: \$85900.00 (Admin)

Description:

Remarks:

Creditor: (18254715) [History](#)
Linda E Hampton
2702 W Monte Vista Dr.
Tucson, AZ 85745

Claim No: 78
Original Filed Date: 02/07/2022
Original Entered Date: 02/07/2022

Status:
Filed by: CR
Entered by: Roxanne H Mujica
Modified:

Amount claimed: \$135000.00

History:

[Details](#) ● [78-1](#) 02/07/2022 Claim #78 filed by Linda E Hampton, Amount claimed: \$135000.00 (Mujica, Roxanne)

Description:

Remarks:

Creditor: (18254823)
Michelle Clark
1785 N Stony Knoll Ln
Green Valley, AZ 85614

Claim No: 79
Original Filed Date: 02/07/2022
Original Entered Date: 02/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$101254.10

History:

[Details](#) ● [79-1](#) 02/07/2022 Claim #79 filed by Michelle Clark, Amount claimed: \$101254.10 (Admin)

Description:

Remarks:

Creditor: (18254812)
Elizabeth Papagni
2038 Sawgrass Rdg
San Antonio, TX 78260

Claim No: 80
Original Filed Date: 02/07/2022
Original Entered Date: 02/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$146168.51

History:

[Details](#) ● [80-1](#) 02/07/2022 Claim #80 filed by Elizabeth Papagni, Amount claimed: \$146168.51 (Admin)

Description:

Remarks: (80-1) Account Number (last 4 digits):0255

Creditor: (18284265)
Richard L. Barnes
1910 Brazos Crossing Dr
Richmond, TX 77406-6807

Claim No: 81
Original Filed Date: 02/07/2022
Original Entered Date: 02/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$141300.87

History:

[Details](#) ● [81-1](#) 02/07/2022 Claim #81 filed by Richard L. Barnes, Amount claimed: \$141300.87 (Admin)

Description:

Remarks:

Creditor: (18254896)
Katherine Thompson
26213 N 49th Lane
Phoenix, AZ 85083

Claim No: 82
Original Filed Date: 02/07/2022
Original Entered Date: 02/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$461620.19

History:

[Details](#) ● [82-1](#) 02/07/2022 Claim #82 filed by Katherine Thompson, Amount claimed: \$461620.19 (Admin)

Description:

Remarks:

Creditor: (18254858)
Larry Zimmerman
1743 McKinley St
Enumclaw, WA 98022

Claim No: 83
Original Filed Date: 02/07/2022
Original Entered Date: 02/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100000.00

History:

[Details](#)  [83-1](#) 02/07/2022 Claim #83 filed by Larry Zimmerman, Amount claimed: \$100000.00 (Admin)

Description:

Remarks: (83-1) Account Number (last 4 digits):0305

Creditor: (18284549)
Linh Nguyen
16830 Cobbler Crossing Drive
Sugar Land, TX 77498

Claim No: 84
Original Filed Date: 02/08/2022
Original Entered Date: 02/08/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$210000.00

History:

[Details](#)  [84-1](#) 02/08/2022 Claim #84 filed by Linh Nguyen, Amount claimed: \$210000.00 (Admin)

Description:

Remarks:

Creditor: (18254871)
Dennis Newport
2301 W 110th Place
Chicago, IL 60643

Claim No: 85
Original Filed Date: 02/08/2022
Original Entered Date: 02/08/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$210000.00

History:

[Details](#)  [85-1](#) 02/08/2022 Claim #85 filed by Dennis Newport, Amount claimed: \$210000.00 (Admin)

Description:

Remarks:

Creditor: (18284943)
Pipkin Family Living Trust
Pipkin Family Living Trust c/o Gregory
Pipkin
454 Bello St
Pismo Beach, CA 93449

Claim No: 86
Original Filed Date: 02/09/2022
Original Entered Date: 02/09/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 02/10/2022

Amount claimed: \$150750.00

History:

[Details](#)  [86-1](#) 02/09/2022 Claim #86 filed by Pipkin Family Living Trust, Amount claimed: \$150750.00 (Admin)

Description:

Remarks: (86-1) Account Number (last 4 digits):5287

Creditor: (18254945)
Irma Nieves
5015 E Fairmount
Tucson, AZ 85712

Claim No: 87
Original Filed Date: 02/09/2022
Original Entered Date: 02/09/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$50000.00

History:

[Details](#)  [87-1](#) 02/09/2022 Claim #87 filed by Irma Nieves, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Creditor: (18254852)
Candy Nasca
5500 N Valley View Rd, Unit 227
Tucson, AZ 85718

Claim No: 88
Original Filed Date: 02/09/2022
Original Entered Date: 02/09/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$159000.00

History:

[Details](#) ● [88-1](#) 02/09/2022 Claim #88 filed by Candy Nasca, Amount claimed: \$159000.00 (Admin)

Description:

Remarks: (88-1) Account Number (last 4 digits):0298

Creditor: (18254963)
Paul Pino
7701 Santa Isabel Ct NW
Albuquerque, NM 87120

Claim No: 89
Original Filed Date: 02/10/2022
Original Entered Date: 02/10/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$150000.00

History:

[Details](#) ● [89-1](#) 02/10/2022 Claim #89 filed by Paul Pino, Amount claimed: \$150000.00 (Admin)

Description:

Remarks:

Creditor: (18254911) [History](#)
Lawson Horner
3700 E Williams Field Rd, #1096
Gilbert, AZ 85295

Claim No: 90
Original Filed Date: 02/11/2022
Original Entered Date: 02/11/2022
Last Amendment Filed: 03/21/2022
Last Amendment Entered: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 03/21/2022

Amount claimed: \$900000.00

History:

[Details](#) ● [90-1](#) 02/11/2022 Claim #90 filed by Lawson Horner, Amount claimed: \$900000.00 (Admin)
[Details](#) ● [90-2](#) 02/12/2022 Amended Claim #90 filed by Lawson Horner, Amount claimed: \$900000.00 (Admin)
[Details](#) ● [90-3](#) 03/21/2022 Amended Claim #90 filed by Lawson Horner, Amount claimed: \$900000.00 (Admin)

Description:

Remarks:

Creditor: (18254933)
Alan Garland
12609 N 18th Pl
Phoenix, AZ 85022

Claim No: 91
Original Filed Date: 02/11/2022
Original Entered Date: 02/11/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$150758.19

History:

[Details](#) ● [91-1](#) 02/11/2022 Claim #91 filed by Alan Garland, Amount claimed: \$150758.19 (Admin)

Description:

Remarks:

Creditor: (18254956)
Carl Clayton
7545 Avalon Bay Street
Las Vegas, NV 89139

Claim No: 92
Original Filed Date: 02/07/2022
Original Entered Date: 02/11/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

History:

[Details](#) ● [92-1](#) 02/07/2022 Claim #92 filed by Carl Clayton, Amount claimed: \$151105.92 (Sosa, Alma)

Description:

Remarks:

Amount claimed: \$151105.92

History:

[Details](#) ● [92-1](#) 02/07/2022 Claim #92 filed by Carl Clayton, Amount claimed: \$151105.92 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254928)
Patricia Hollins
9158 National Park Drive
Las Vegas, NV 89178

Claim No: 93
Original Filed Date: 02/07/2022
Original Entered Date: 02/11/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

No amounts claimed

History:

[Details](#) ● [93-1](#) 02/07/2022 Claim #93 filed by Patricia Hollins, Amount claimed: (Sosa, Alma)

Description:

Remarks:

Creditor: (18254968)
Michael Spotofora
7285 Falling Timber Court
Las Vegas, NV 89113

Claim No: 94
Original Filed Date: 02/07/2022
Original Entered Date: 02/11/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$110416.66

History:

[Details](#) ● [94-1](#) 02/07/2022 Claim #94 filed by Michael Spotofora, Amount claimed: \$110416.66 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254918)
Lois Wagner
1492 Sedgefield Drive
Murrells Inlet, SC 29576

Claim No: 95
Original Filed Date: 02/07/2022
Original Entered Date: 02/11/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$181183.74

History:

[Details](#) ● [95-1](#) 02/07/2022 Claim #95 filed by Lois Wagner, Amount claimed: \$181183.74 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254920)
Donald Buchholz
34848 Starling Drive #4
Union City, CA 94587

Claim No: 96
Original Filed Date: 02/07/2022
Original Entered Date: 02/11/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$252918.65

History:

[Details](#) ● [96-1](#) 02/07/2022 Claim #96 filed by Donald Buchholz, Amount claimed: \$252918.65 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254630)
David Croy
203 Dunkirk Rd
Oldsmar, FL 34677

Claim No: 97
Original Filed Date: 02/14/2022
Original Entered Date: 02/14/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$194212.00

History:

[Details](#) ● [97-1](#) 02/14/2022 Claim #97 filed by David Croy, Amount claimed: \$194212.00 (Admin)

Description:

Remarks:

Creditor: (18286095)
Richard M Ruble, Sr
5301 County Road 7550
Ste 306
Lubbock, TX, TX 79424-7942

Claim No: 98
Original Filed Date: 02/14/2022
Original Entered Date: 02/14/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$50000.00

History:

[Details](#) ● [98-1](#) 02/14/2022 Claim #98 filed by Richard M Ruble, Sr, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Creditor: (18286109)
Kelly F. Brumbaugh
2765 N Shannon Road
Tucson, AZ 85745-1014

Claim No: 99
Original Filed Date: 02/14/2022
Original Entered Date: 02/14/2022
Last Amendment Filed: 03/18/2022
Last Amendment Entered: 03/18/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 03/18/2022

Amount claimed: \$140000.00

History:

[Details](#) ● [99-1](#) 02/14/2022 Claim #99 filed by Kelly F. Brumbaugh, Amount claimed: \$143000.00 (Admin)

[Details](#) ● [99-2](#) 03/18/2022 Amended Claim #99 filed by Kelly F. Brumbaugh, Amount claimed: \$140000.00 (Admin)

Description:

Remarks: (99-1) Account Number (last 4 digits):0199
(99-2) Account Number (last 4 digits):0199

Creditor: (18254778)
Dorrit Preuss
17590 Sweat Rd
Amesville, OH 45711

Claim No: 100
Original Filed Date: 02/15/2022
Original Entered Date: 02/15/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100416.67

History:

[Details](#) ● [100-1](#) 02/15/2022 Claim #100 filed by Dorrit Preuss, Amount claimed: \$100416.67 (Admin)

Description:

Remarks: (100-1) Account Number (last 4 digits):0215

Creditor: (18286353)
Laura L. Marsh
3537 E. Palm Lane
Phoenix, AZ 85008

Claim No: 101
Original Filed Date: 02/15/2022
Original Entered Date: 02/15/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [101-1](#) 02/15/2022 Claim #101 filed by Laura L. Marsh, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Amount claimed: \$50000.00

History:

[Details](#) ● [101-1](#) 02/15/2022 Claim #101 filed by Laura L. Marsh, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Creditor: (18286440)
James V. Woodward
17009 N 60th Way
Scottsdale, AZ 85254-8525

Claim No: 102
Original Filed Date: 02/15/2022
Original Entered Date: 02/15/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$67500.00

History:

[Details](#) ● [102-1](#) 02/15/2022 Claim #102 filed by James V. Woodward, Amount claimed: \$67500.00 (Admin)

Description:

Remarks:

Creditor: (18254994)
James Turk
4026 N. Terra Mesa Circle
Mesa, AZ 85207

Claim No: 103
Original Filed Date: 02/16/2022
Original Entered Date: 02/16/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$430000.00

History:

[Details](#) ● [103-1](#) 02/16/2022 Claim #103 filed by James Turk, Amount claimed: \$430000.00 (Admin)

Description:

Remarks:

Creditor: (18254657) [History](#)
Donald Wayne Cook
6243 Settlers Lake Cir E
Katy, TX 77449

Claim No: 104
Original Filed Date: 02/16/2022
Original Entered Date: 02/16/2022

Status:
Filed by: CR
Entered by: Roxanne H Mujica
Modified:

Amount claimed: \$100000.00

History:

[Details](#) ● [104-1](#) 02/16/2022 Claim #104 filed by Donald Wayne Cook, Amount claimed: \$100000.00 (Mujica, Roxanne)

Description:

Remarks:

Creditor: (18286727)
Helene Cook
6243 Settlers Lake Circle East
Katy, TX 77449

Claim No: 105
Original Filed Date: 02/16/2022
Original Entered Date: 02/16/2022

Status:
Filed by: CR
Entered by: Roxanne H Mujica
Modified:

Amount claimed: \$100000.00

History:

[Details](#) ● [105-1](#) 02/16/2022 Claim #105 filed by Helene Cook, Amount claimed: \$100000.00 (Mujica, Roxanne)

Description:

Remarks:

Creditor: (18254849)
Josephine Russomano
94 Roundup Drive
San Antonio, TX 78213

Amount claimed: \$200000.00

Claim No: 106
Original Filed Date: 02/17/2022
Original Entered Date: 02/17/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [106-1](#) 02/17/2022 Claim #106 filed by Josephine Russomano, Amount claimed: \$200000.00 (Admin)

Description:

Remarks:

Creditor: (18286854)
Cynthia E Bryant
3419 Justinian
Jeffersonville, IN 47130-4713

Amount claimed: \$95264.81

Claim No: 107
Original Filed Date: 02/17/2022
Original Entered Date: 02/17/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [107-1](#) 02/17/2022 Claim #107 filed by Cynthia E Bryant, Amount claimed: \$95264.81 (Admin)

Description:

Remarks:

Creditor: (18254886)
Roxanne Holly
6821 E Brownstone Pl
Tucson, AZ 85750

Amount claimed: \$171000.00

Claim No: 108
Original Filed Date: 02/17/2022
Original Entered Date: 02/17/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [108-1](#) 02/17/2022 Claim #108 filed by Roxanne Holly, Amount claimed: \$171000.00 (Admin)

Description:

Remarks:

Creditor: (18254886)
Roxanne Holly
6821 E Brownstone Pl
Tucson, AZ 85750

Amount claimed: \$171000.00

Claim No: 109
Original Filed Date: 02/17/2022
Original Entered Date: 02/17/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [109-1](#) 02/17/2022 Claim #109 filed by Roxanne Holly, Amount claimed: \$171000.00 (Admin)

Description:

Remarks:

Creditor: (18254805)
Sharon Bloczynski
8015 S Lawler Ave
Burbank, IL 60459

Amount claimed: \$150000.00

Claim No: 110
Original Filed Date: 02/17/2022
Original Entered Date: 02/17/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [110-1](#) 02/17/2022 Claim #110 filed by Sharon Bloczynski, Amount claimed: \$150000.00 (Admin)

Description:

Remarks:

Creditor: (18254805)
Sharon Bloczynski
8015 S Lawler Ave
Burbank, IL 60459

Claim No: 111
Original Filed Date: 02/17/2022
Original Entered Date: 02/17/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$200000.00

History:

[Details](#) ● [111-1](#) 02/17/2022 Claim #111 filed by Sharon Bloczynski, Amount claimed: \$200000.00 (Admin)

Description:

Remarks:

Creditor: (18254795)
Shawn Volk
1271 W Panorama Rd
Tucson, AZ 85704

Claim No: 112
Original Filed Date: 02/17/2022
Original Entered Date: 02/17/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$298251.43

History:

[Details](#) ● [112-1](#) 02/17/2022 Claim #112 filed by Shawn Volk, Amount claimed: \$298251.43 (Admin)

Description:

Remarks:

Creditor: (18254796)
Thomas Ashcraft
3121 N Pantano Rd
Tucson, AZ 85750

Claim No: 113
Original Filed Date: 02/18/2022
Original Entered Date: 02/18/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$240000.00

History:

[Details](#) ● [113-1](#) 02/18/2022 Claim #113 filed by Thomas Ashcraft, Amount claimed: \$240000.00 (Admin)

Description:

Remarks:

Creditor: (18254840)
Ralph Price
6340 Villa Emo St
N Las Vegas, NV 89031

Claim No: 114
Original Filed Date: 02/18/2022
Original Entered Date: 02/18/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$35883390.00

History:

[Details](#) ● [114-1](#) 02/18/2022 Claim #114 filed by Ralph Price, Amount claimed: \$35883390.00 (Admin)

Description:

Remarks:

Creditor: (18254735)
Patrick Derksen
2636 N Gill Ave
Tucson, AZ 85719

Claim No: 115
Original Filed Date: 02/19/2022
Original Entered Date: 02/19/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$145000.00

History:

[Details](#) ● [115-1](#) 02/19/2022 Claim #115 filed by Patrick Derksen, Amount claimed: \$145000.00 (Admin)

Description:

Remarks:

Creditor: (18254818)
Melanie Derksen
2636 N Gill Avenue
Tucson, AZ 85719

Claim No: 116
Original Filed Date: 02/19/2022
Original Entered Date: 02/19/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$143000.00

History:

[Details](#) ● [116-1](#) 02/19/2022 Claim #116 filed by Melanie Derksen, Amount claimed: \$143000.00 (Admin)

Description:

Remarks:

Creditor: (18254853)
Gus Brisco
4778 Muir Ave
San Diego, CA 92107

Claim No: 117
Original Filed Date: 02/19/2022
Original Entered Date: 02/19/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$81904.48

History:

[Details](#) ● [117-1](#) 02/19/2022 Claim #117 filed by Gus Brisco, Amount claimed: \$81904.48 (Admin)

Description:

Remarks:

Creditor: (18254980)
Margaret Boyd-Hadley
7790 Hall Rd
Fairburn, GA 30213

Claim No: 118
Original Filed Date: 02/21/2022
Original Entered Date: 02/21/2022

Status:
Filed by: CR
Entered by: Ricardo Guerra
Modified:

Amount claimed: \$279138.20

History:

[Details](#) ● [118-1](#) 02/21/2022 Claim #118 filed by Margaret Boyd-Hadley, Amount claimed: \$279138.20 (Guerra, Ricardo)

Description: (118-1) Ownership Interest In Class B Shares

Remarks:

Creditor: (18288159)
Vernon Earle
10991 East Via Tranquilla
Tucson, AZ 85749

Claim No: 119
Original Filed Date: 02/22/2022
Original Entered Date: 02/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$109985.23

History:

[Details](#) ● [119-1](#) 02/22/2022 Claim #119 filed by Vernon Earle, Amount claimed: \$109985.23 (Admin)

Description:

Remarks: (119-1) Account Number (last 4 digits):9404

Creditor: (18254642) [History](#)
Arundhati Guha
1203 Foxland Chase
Sugar Land, TX 77479

Claim No: 120
Original Filed Date: 02/22/2022
Original Entered Date: 02/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 02/22/2022

Amount claimed: \$100000.00

History:

[Details](#) ● [120-1](#) 02/22/2022 Claim #120 filed by Arundhati Guha, Amount claimed: \$100000.00 (Admin)

Description:

Remarks: (120-1) corrected filers address per her request

Creditor: (18254991)
Paula Atkinsons
601 Cherry Ln
Grandview, WA 98930

Amount claimed: \$167935.94

Claim No: 121
Original Filed Date: 02/22/2022
Original Entered Date: 02/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [121-1](#) 02/22/2022 Claim #121 filed by Paula Atkinsons, Amount claimed: \$167935.94 (Admin)

Description:

Remarks:

Creditor: (18254760)
Jerry Mallory
9909 Treetop Dr, Apt 2706
Orland Park, IL 60462

Amount claimed: \$200000.00

Claim No: 122
Original Filed Date: 02/22/2022
Original Entered Date: 02/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [122-1](#) 02/22/2022 Claim #122 filed by Jerry Mallory, Amount claimed: \$200000.00 (Admin)

Description:

Remarks:

Creditor: (18254773)
Marian Abram
5752 N Camino De Las Estrellas
Tucson, AZ 85718

Amount claimed: \$200602.78

Claim No: 123
Original Filed Date: 02/23/2022
Original Entered Date: 02/23/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 02/24/2022

History:

[Details](#) ● [123-1](#) 02/23/2022 Claim #123 filed by Marian Abram, Amount claimed: \$200602.78 (Admin)

Description:

Remarks: (123-1) Filer Comment: Unliquidated

Creditor: (18254773)
Marian Abram
5752 N Camino De Las Estrellas
Tucson, AZ 85718

Amount claimed: \$143000.00

Claim No: 124
Original Filed Date: 02/23/2022
Original Entered Date: 02/23/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 02/24/2022

History:

[Details](#) ● [124-1](#) 02/23/2022 Claim #124 filed by Marian Abram, Amount claimed: \$143000.00 (Admin)

Description:

Remarks: (124-1) Filer Comment: Unliquidated

Creditor: (18254618)
Marian C. Abram Rev. Trust
5752 N Camino de las Estrellas
Tucson, AZ 85718

Amount claimed: \$137500.00

Claim No: 125
Original Filed Date: 02/23/2022
Original Entered Date: 02/23/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 02/24/2022

History:

[Details](#) ● [125-1](#) 02/23/2022 Claim #125 filed by Marian C. Abram Rev. Trust, Amount claimed: \$137500.00 (Admin)

Description:

Remarks: (125-1) Filer Comment: Unliquidated

Creditor: (18254838)
William Lawlor
19128 Loomis Ave
Homewood, IL 60430

Claim No: 126
Original Filed Date: 02/23/2022
Original Entered Date: 02/23/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$412129.81

History:

[Details](#) ● [126-1](#) 02/23/2022 Claim #126 filed by William Lawlor, Amount claimed: \$412129.81 (Admin)

Description:

Remarks:

Creditor: (18288760)
John & Stacy Laughlin
20326 N. 61st Ave
Glendale, AZ 85308

Claim No: 127
Original Filed Date: 02/24/2022
Original Entered Date: 02/24/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$65270.83

History:

[Details](#) ● [127-1](#) 02/24/2022 Claim #127 filed by John & Stacy Laughlin, Amount claimed: \$65270.83 (Admin)

Description:

Remarks:

Creditor: (18254868)
Bella Vivante
870 E Mitchell Dr
Tucson, AZ 85719

Claim No: 128
Original Filed Date: 02/24/2022
Original Entered Date: 02/24/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100488.42

History:

[Details](#) ● [128-1](#) 02/24/2022 Claim #128 filed by Bella Vivante, Amount claimed: \$100488.42 (Admin)

Description:

Remarks:

Creditor: (18289204)
Charles E. Walker
687 Blazer Ave.
Smyrna, TN 37167-3716

Claim No: 129
Original Filed Date: 02/24/2022
Original Entered Date: 02/24/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$150000.00

History:

[Details](#) ● [129-1](#) 02/24/2022 Claim #129 filed by Charles E. Walker, Amount claimed: \$150000.00 (Admin)

Description:

Remarks:

Creditor: (18289301)
Robin Walters
14739 Briceland Springs Dr
Houston, TX 77082

Claim No: 130
Original Filed Date: 02/24/2022
Original Entered Date: 02/24/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$137500.00

History:

[Details](#) ● [130-1](#) 02/24/2022 Claim #130 filed by Robin Walters, Amount claimed: \$137500.00 (Admin)

Description:

Remarks:

Creditor: (18254847)
Jane Kilanowski
17848 Columbus Ct
Orland Park, IL 60467

Amount claimed: \$248956.03

Claim No: 131
Original Filed Date: 02/25/2022
Original Entered Date: 02/25/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [131-1](#) 02/25/2022 Claim #131 filed by Jane Kilanowski, Amount claimed: \$248956.03 (Admin)

Description:

Remarks:

Creditor: (18254870)
Paul Hopman
4901 N Sabino Valley Pl
Tucson, AZ 85750

Amount claimed: \$142411.00

Claim No: 132
Original Filed Date: 02/26/2022
Original Entered Date: 02/26/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [132-1](#) 02/26/2022 Claim #132 filed by Paul Hopman, Amount claimed: \$142411.00 (Admin)

Description:

Remarks: (132-1) Account Number (last 4 digits):0318

Creditor: (18254726)
Pamela Hopman
4901 N Sabino Valley Pl
Tucson, AZ 85750

Amount claimed: \$108724.00

Claim No: 133
Original Filed Date: 02/26/2022
Original Entered Date: 02/26/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [133-1](#) 02/26/2022 Claim #133 filed by Pamela Hopman, Amount claimed: \$108724.00 (Admin)

Description:

Remarks: (133-1) Account Number (last 4 digits):0152

Creditor: (18254910)
Lori Fraesdorf
4801 N Camino Antonio
Tucson, AZ 85718

Amount claimed: \$181781.18

Claim No: 134
Original Filed Date: 02/27/2022
Original Entered Date: 02/27/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [134-1](#) 02/27/2022 Claim #134 filed by Lori Fraesdorf, Amount claimed: \$181781.18 (Admin)

Description:

Remarks: (134-1) Account Number (last 4 digits):4942

Creditor: (18254846)
Walter Lakota
2302 Columbia Drive
Costa Mesa, CA 92626

Amount claimed: \$89207.67

Claim No: 135
Original Filed Date: 02/28/2022
Original Entered Date: 02/28/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [135-1](#) 02/28/2022 Claim #135 filed by Walter Lakota, Amount claimed: \$89207.67 (Admin)

Description:

Remarks:

Creditor: (18254942)
Janet Kalilikane
120 N Val Vista Dr #236
Mesa, AZ 85213

Claim No: 136
Original Filed Date: 02/28/2022
Original Entered Date: 02/28/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$159525.17

History:

[Details](#) ● [136-1](#) 02/28/2022 Claim #136 filed by Janet Kalilikane, Amount claimed: \$159525.17 (Admin)

Description:

Remarks:

Creditor: (18291829)
Ali Afjei
3781 W Meadow Briar Dr
Tucson, AZ 85741

Claim No: 137
Original Filed Date: 03/01/2022
Original Entered Date: 03/01/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$102394.14

History:

[Details](#) ● [137-1](#) 03/01/2022 Claim #137 filed by Ali Afjei, Amount claimed: \$102394.14 (Admin)

Description:

Remarks: (137-1) Account Number (last 4 digits):0253

Creditor: (18254761)
Mark Donahue
11892 N Meteor Pl
Tucson, AZ 85737

Claim No: 138
Original Filed Date: 03/01/2022
Original Entered Date: 03/01/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$199193.77

History:

[Details](#) ● [138-1](#) 03/01/2022 Claim #138 filed by Mark Donahue, Amount claimed: \$199193.77 (Admin)

Description:

Remarks: (138-1) Account Number (last 4 digits):0197

Creditor: (18254946)
Elizabeth Howard
9994 N Sumter Creek Pl
Tucson, AZ 85742

Claim No: 139
Original Filed Date: 03/01/2022
Original Entered Date: 03/01/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$140583.33

History:

[Details](#) ● [139-1](#) 03/01/2022 Claim #139 filed by Elizabeth Howard, Amount claimed: \$140583.33 (Admin)

Description:

Remarks: (139-1) Account Number (last 4 digits):0398

Creditor: (18292177)
Joseph Benson
2334 S RIVER RD UNIT 59
ST GEORGE, UT 84790-8479

Claim No: 140
Original Filed Date: 03/02/2022
Original Entered Date: 03/02/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$294831.78

History:

[Details](#) ● [140-1](#) 03/02/2022 Claim #140 filed by Joseph Benson, Amount claimed: \$294831.78 (Admin)

Description:

Remarks:

Creditor: (18292308)
Teresa Jimenez Tunstall
26915 Rustic Brk
San Antonio, TX 78261

Claim No: 141
Original Filed Date: 03/02/2022
Original Entered Date: 03/02/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$200000.00

History:

[Details](#) ● [141-1](#) 03/02/2022 Claim #141 filed by Teresa Jimenez Tunstall, Amount claimed: \$200000.00 (Admin)

Description:

Remarks:

Creditor: (18254803)
Phillip Mollencopf
7558 W Wandering Coyote Dr
Tucson, AZ 85743

Claim No: 142
Original Filed Date: 03/02/2022
Original Entered Date: 03/02/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$50000.00

History:

[Details](#) ● [142-1](#) 03/02/2022 Claim #142 filed by Phillip Mollencopf, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Creditor: (18254947)
Sandra Newman
1627 Indian Wells Drive
Boulder City, NV 89005

Claim No: 143
Original Filed Date: 02/28/2022
Original Entered Date: 03/03/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$268279.00

History:

[Details](#) ● [143-1](#) 02/28/2022 Claim #143 filed by Sandra Newman, Amount claimed: \$268279.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254877)
Susan Willis
730 W Kanmar Place
Tucson, AZ 85704

Claim No: 144
Original Filed Date: 02/22/2022
Original Entered Date: 03/03/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$250000.00

History:

[Details](#) ● [144-1](#) 02/22/2022 Claim #144 filed by Susan Willis, Amount claimed: \$250000.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254647)
Bibek Das
3106 Rosston Cir
Houston, TX 77082

Claim No: 145
Original Filed Date: 02/24/2022
Original Entered Date: 03/03/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$259633.97

History:

[Details](#) ● [145-1](#) 02/24/2022 Claim #145 filed by Bibek Das, Amount claimed: \$259633.97 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254845)
Donald Brooks
330 Ash Drive
Waxahachie, TX 75165

Claim No: 146
Original Filed Date: 03/03/2022
Original Entered Date: 03/03/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$163868.00

History:

[Details](#) ● [146-1](#) 03/03/2022 Claim #146 filed by Donald Brooks, Amount claimed: \$163868.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18293252)
Kathleen Marie Ellis
4480 E Skousen Street
Gilbert, AZ 85295-0032

Claim No: 147
Original Filed Date: 03/04/2022
Original Entered Date: 03/04/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$135000.00

History:

[Details](#) ● [147-1](#) 03/04/2022 Claim #147 filed by Kathleen Marie Ellis, Amount claimed: \$135000.00 (Admin)

Description:

Remarks:

Creditor: (18254780)
Larry Trice
2439 Doverglen Dr
Missouri City, TX 77489

Claim No: 148
Original Filed Date: 03/05/2022
Original Entered Date: 03/05/2022
Last Amendment Filed: 03/07/2022
Last Amendment Entered: 03/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 03/07/2022

Amount claimed: \$124090.00

History:

[Details](#) ● [148-1](#) 03/05/2022 Claim #148 filed by Larry Trice, Amount claimed: \$124090.00 (Admin)
[Details](#) ● [148-2](#) 03/07/2022 Amended Claim #148 filed by Larry Trice, Amount claimed: \$124090.00 (Admin)
[Details](#) ● [148-3](#) 03/07/2022 Amended Claim #148 filed by Larry Trice, Amount claimed: \$124090.00 (Admin)

Description:

Remarks:

Creditor: (18254945)
Irma Nieves
5015 E Fairmount
Tucson, AZ 85712

Claim No: 149
Original Filed Date: 03/07/2022
Original Entered Date: 03/07/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$50000.00

History:

[Details](#) ● [149-1](#) 03/07/2022 Claim #149 filed by Irma Nieves, Amount claimed: \$50000.00 (Admin)
[doc](#) 03/10/2022 Proof of Claim Attachment 3001(c)(1) and (d) of Claim No. 149 filed by Irma Nieves (WebClaimUser)

Description:

Remarks:

Creditor: (18254830)
Henry Puente

Claim No: 150
Original Filed Date: 03/08/2022

Status:
Filed by: CR

3690 W El Moraga Pl
Tucson, AZ 85745

Original Entered Date: 03/08/2022

Entered by: Admin
Modified:

Amount claimed: \$153192.18

History:

[Details](#) ● [150-1](#) 03/08/2022 Claim #150 filed by Henry Puente, Amount claimed: \$153192.18 (Admin)

Description:

Remarks:

Creditor: (18254964)
David Adderley
13911 SW 112th St
Miami, FL 33186

Claim No: 151

Original Filed Date: 03/08/2022

Original Entered Date: 03/08/2022

Status:

Filed by: CR

Entered by: Admin

Modified:

Amount claimed: \$362000.00

History:

[Details](#) ● [151-1](#) 03/08/2022 Claim #151 filed by David Adderley, Amount claimed: \$362000.00 (Admin)

Description:

Remarks: (151-1) Account Number (last 4 digits):8726

Creditor: (18254981)
Mark Zabinski
707 Bridgewater Drive
Monroe, NC 28112

Claim No: 152

Original Filed Date: 03/08/2022

Original Entered Date: 03/08/2022

Status:

Filed by: CR

Entered by: Admin

Modified:

Amount claimed: \$200408.28

History:

[Details](#) ● [152-1](#) 03/08/2022 Claim #152 filed by Mark Zabinski, Amount claimed: \$200408.28 (Admin)

Description:

Remarks:

Creditor: (18294486)
Patricia C. Beard
448 Goose Creek Rd.
Raphine, VA 24472

Claim No: 153

Original Filed Date: 03/07/2022

Original Entered Date: 03/08/2022

Status:

Filed by: CR

Entered by: Daniel Paez

Modified:

Amount claimed: \$358464.39

History:

[Details](#) ● [153-1](#) 03/07/2022 Claim #153 filed by Patricia C. Beard, Amount claimed: \$358464.39 (Paez, Daniel)

Description:

Remarks:

Creditor: (18254835)
Ronald Siemienas
21159 S Hillside Rd
Frankfort, IL 60423

Claim No: 154

Original Filed Date: 03/08/2022

Original Entered Date: 03/08/2022

Status:

Filed by: CR

Entered by: Admin

Modified:

Amount claimed: \$253148.49

History:

[Details](#) ● [154-1](#) 03/08/2022 Claim #154 filed by Ronald Siemienas, Amount claimed: \$253148.49 (Admin)

Description:

Remarks:

Creditor: (18254865)
Debbie Wiles
8651 Foothill Blvd 40
Rancho Cucamonga, CA 91730

Claim No: 155
Original Filed Date: 03/08/2022
Original Entered Date: 03/08/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$435000.00

History:

[Details](#) ● [155-1](#) 03/08/2022 Claim #155 filed by Debbie Wiles, Amount claimed: \$435000.00 (Admin)

Description:

Remarks:

Creditor: (18254821)
Albert Perry
13815 Jomatt Loop
Winter Garden, FL 34787

Claim No: 156
Original Filed Date: 03/08/2022
Original Entered Date: 03/08/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100002.21

History:

[Details](#) ● [156-1](#) 03/08/2022 Claim #156 filed by Albert Perry, Amount claimed: \$100002.21 (Admin)

Description:

Remarks:

Creditor: (18254805)
Sharon Bloczynski
8015 S Lawler Ave
Burbank, IL 60459

Claim No: 157
Original Filed Date: 03/08/2022
Original Entered Date: 03/08/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$150000.00

History:

[Details](#) ● [157-1](#) 03/08/2022 Claim #157 filed by Sharon Bloczynski, Amount claimed: \$150000.00 (Admin)

Description:

Remarks:

Creditor: (18254969)
Esteban Flores
5000 Glenn Street
Amarillo, TX 79108

Claim No: 158
Original Filed Date: 03/09/2022
Original Entered Date: 03/09/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$133788.95

History:

[Details](#) ● [158-1](#) 03/09/2022 Claim #158 filed by Esteban Flores, Amount claimed: \$133788.95 (Admin)

Description:

Remarks:

Creditor: (18254969)
Esteban Flores
5000 Glenn Street
Amarillo, TX 79108

Claim No: 159
Original Filed Date: 03/09/2022
Original Entered Date: 03/09/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$133788.95

History:

[Details](#) ● [159-1](#) 03/09/2022 Claim #159 filed by Esteban Flores, Amount claimed: \$133788.95 (Admin)

Description:

Remarks:

Creditor: (18254729)
Toni Hanks
2314 Laurel Rustic Oaks
Houston, TX 77014

Claim No: 160
Original Filed Date: 03/10/2022
Original Entered Date: 03/10/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$112630.41

History:

[Details](#) ● [160-1](#) 03/10/2022 Claim #160 filed by Toni Hanks, Amount claimed: \$112630.41 (Admin)

Description:

Remarks:

Creditor: (18254982)
Janice Arbogast
1253 Lacey Spring Rd
Harrisonburg, VA 22802

Claim No: 161
Original Filed Date: 03/10/2022
Original Entered Date: 03/10/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$499332.20

Priority claimed: \$499332.20

History:

[Details](#) ● [161-1](#) 03/10/2022 Claim #161 filed by Janice Arbogast, Amount claimed: \$499332.20 (Admin)

Description:

Remarks:

Creditor: (18254992)
Elisabeth Rundstrom
3106 N. Sawyer Circle
Mesa, AZ 85207

Claim No: 162
Original Filed Date: 03/10/2022
Original Entered Date: 03/10/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$170000.00

History:

[Details](#) ● [162-1](#) 03/10/2022 Claim #162 filed by Elisabeth Rundstrom, Amount claimed: \$170000.00 (Admin)

Description:

Remarks:

Creditor: (18254959) [History](#)
Susan Alderfer
315 Steeplechase Lane
Pottstown, PA 19464

Claim No: 163
Original Filed Date: 03/09/2022
Original Entered Date: 03/10/2022

Status:
Filed by: CR
Entered by: Emilio Luna
Modified:

Amount claimed: \$466641.36

History:

[Details](#) ● [163-1](#) 03/09/2022 Claim #163 filed by Susan Alderfer, Amount claimed: \$466641.36 (Luna, Emilio)

Description:

Remarks:

Creditor: (18254764)
Lynda Michalski
9938 McVicker Ave
Oak Lawn, IL 60453

Claim No: 164
Original Filed Date: 03/12/2022
Original Entered Date: 03/12/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$150000.00

History:

[Details](#) ● [164-1](#) 03/12/2022 Claim #164 filed by Lynda Michalski, Amount claimed: \$150000.00 (Admin)

Description:

Remarks:

Creditor: (18254855)
Denise Perez
15809 Scotsglen Rd
Orland Park, IL 60462

Amount claimed: \$200000.00

Claim No: 165
Original Filed Date: 03/12/2022
Original Entered Date: 03/12/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [165-1](#) 03/12/2022 Claim #165 filed by Denise Perez, Amount claimed: \$200000.00 (Admin)

Description:

Remarks: (165-1) Account Number (last 4 digits):1517

Creditor: (18254757)
Ann Kurtz
299 Bronco Ct
Berthoud, CO 80513

Amount claimed: \$83406.56

Claim No: 166
Original Filed Date: 03/13/2022
Original Entered Date: 03/13/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [166-1](#) 03/13/2022 Claim #166 filed by Ann Kurtz, Amount claimed: \$83406.56 (Admin)

Description:

Remarks: (166-1) Account Number (last 4 digits):0191

Creditor: (18254785)
Thomas Abraham
16626 Broadoak Grove Ln
Sugar Land, TX 77498

Amount claimed: \$557508.00

Claim No: 167
Original Filed Date: 03/14/2022
Original Entered Date: 03/14/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [167-1](#) 03/14/2022 Claim #167 filed by Thomas Abraham, Amount claimed: \$557508.00 (Admin)

Description:

Remarks:

Creditor: (18254752)
Linda Wroblewski
13057 Birch Path Ct
Lemont, IL 60439

Amount claimed: \$205286.59

Claim No: 168
Original Filed Date: 03/14/2022
Original Entered Date: 03/14/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [168-1](#) 03/14/2022 Claim #168 filed by Linda Wroblewski, Amount claimed: \$205286.59 (Admin)

Description:

Remarks:

Creditor: (18296074)
Dana E. Sullivan
c/o Todd A. Hoodenpyle
Singer & Levick, P.C.
16200 Addison Road, Suite 140
Addison, TX 75001

Amount claimed: \$164332.90

Claim No: 169
Original Filed Date: 03/14/2022
Original Entered Date: 03/14/2022

Status:
Filed by: CR
Entered by: Todd A Hoodenpyle
Modified:

History:

[Details](#) ● [169-1](#) 03/14/2022 Claim #169 filed by Dana E. Sullivan, Amount claimed: \$164332.90 (Hoodenpyle, Todd)

Description: (169-1) Money loaned

Remarks:

Creditor: (18296471)
Deborah Belinowiz
2328 Via Mariposa W Unit P
Laguna Woods, CA 92637-2147

Claim No: 170
Original Filed Date: 03/14/2022
Original Entered Date: 03/14/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$646571.40

History:

[Details](#) ● [170-1](#) 03/14/2022 Claim #170 filed by Deborah Belinowiz, Amount claimed: \$646571.40 (Admin)

Description:

Remarks:

Creditor: (18254766)
Jeanetta Josey
1104 S Nueces St
Coleman TX 76834

Claim No: 171
Original Filed Date: 03/11/2022
Original Entered Date: 03/15/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$135000.00

History:

[Details](#) ● [171-1](#) 03/11/2022 Claim #171 filed by Jeanetta Josey, Amount claimed: \$135000.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254779)
Casandra Carroll
3821 Lazy Creek Drive
Tyler, TX 75707

Claim No: 172
Original Filed Date: 03/11/2022
Original Entered Date: 03/15/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$150000.00

History:

[Details](#) ● [172-1](#) 03/11/2022 Claim #172 filed by Casandra Carroll, Amount claimed: \$150000.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254817)
Luther Young
31 Wedgewood Blvd
Conroe, TX 77304

Claim No: 173
Original Filed Date: 03/14/2022
Original Entered Date: 03/15/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$55000.00

History:

[Details](#) ● [173-1](#) 03/14/2022 Claim #173 filed by Luther Young, Amount claimed: \$55000.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254758)
Charles McClain
PO Box 588
Dilley, TX 78017

Claim No: 174
Original Filed Date: 03/15/2022
Original Entered Date: 03/16/2022

Status:
Filed by: CR
Entered by: Christy Carouth
Modified:

Amount claimed: \$123918.23

History:

[Details](#) ● [174-1](#) 03/15/2022 Claim #174 filed by Charles McClain, Amount claimed: \$123918.23 (Carouth, Christy)

Description:

Remarks:

Creditor: (18254829)
Harold Hawken
16103 SE 166th St
Renton, WA 98058

Claim No: 175
Original Filed Date: 03/16/2022
Original Entered Date: 03/16/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$356992.73

History:

[Details](#) ● [175-1](#) 03/16/2022 Claim #175 filed by Harold Hawken, Amount claimed: \$356992.73 (Admin)

Description:

Remarks:

Creditor: (18254826)
Megan Hawken
16103 SE 166th St
Renton, WA 98058

Claim No: 176
Original Filed Date: 03/16/2022
Original Entered Date: 03/16/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$94909.81

History:

[Details](#) ● [176-1](#) 03/16/2022 Claim #176 filed by Megan Hawken, Amount claimed: \$94909.81 (Admin)

Description:

Remarks:

Creditor: (18254888)
Yolanda Hoirup
18807 McGhee Drive E
Bonney Lake, WA 98391

Claim No: 177
Original Filed Date: 03/16/2022
Original Entered Date: 03/16/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$99078.75

History:

[Details](#) ● [177-1](#) 03/16/2022 Claim #177 filed by Yolanda Hoirup, Amount claimed: \$99078.75 (Admin)

Description:

Remarks: (177-1) Account Number (last 4 digits):0336

Creditor: (18254971) [History](#)
Matthew MacVane
c/o Jeffrey Sonn ESQ
Sonn Law Group PA
19495 Biscayne Blvd Suite 607
Aventura, FL 33180

Claim No: 178
Original Filed Date: 03/16/2022
Original Entered Date: 03/16/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$1750000.00

History:

[Details](#) ● [178-1](#) 03/16/2022 Claim #178 filed by Matthew MacVane, Amount claimed: \$1750000.00 (Admin)

Description:

Remarks:

Creditor: (18254906)
Christian Lopez
3721 N Tyndall Ave
Tucson, AZ 85719

Claim No: 179
Original Filed Date: 03/16/2022
Original Entered Date: 03/16/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$623602.97

History:

[Details](#) ● [179-1](#) 03/16/2022 Claim #179 filed by Christian Lopez, Amount claimed: \$623602.97 (Admin)

Description:

Remarks:

Creditor: (18297380)
Sonia Green
2100 Huldy Street #1
Houston, TX 77019-7701

Claim No: 180
Original Filed Date: 03/16/2022
Original Entered Date: 03/16/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$125000.00

History:

[Details](#) ● [180-1](#) 03/16/2022 Claim #180 filed by Sonia Green, Amount claimed: \$125000.00 (Admin)

Description:

Remarks:

Creditor: (18254771)
Peggy Smith
654 Cypress Drive
Hanover, PA 17331

Claim No: 181
Original Filed Date: 03/16/2022
Original Entered Date: 03/17/2022

Status:
Filed by: CR
Entered by: Christy Carouth
Modified:

Amount claimed: \$155000.00

History:

[Details](#) ● [181-1](#) 03/16/2022 Claim #181 filed by Peggy Smith, Amount claimed: \$155000.00 (Carouth, Christy)

Description:

Remarks:

Creditor: (18254792)
Nolan Rowald
7311 Casita Dr
Magnolia, TX 77354

Claim No: 182
Original Filed Date: 03/17/2022
Original Entered Date: 03/17/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$113995.56

History:

[Details](#) ● [182-1](#) 03/17/2022 Claim #182 filed by Nolan Rowald, Amount claimed: \$113995.56 (Admin)

Description:

Remarks:

Creditor: (18254727) [History](#)
Salvador Lopez
6341 N 82nd Way
Scottsdale, AZ 85250

Claim No: 183
Original Filed Date: 03/17/2022
Original Entered Date: 03/17/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$127628.16

History:

[Details](#) ● [183-1](#) 03/17/2022 Claim #183 filed by Salvador Lopez, Amount claimed: \$127628.16 (Admin)

Description:

Remarks:

Creditor: (18254364)
Carlile Patchen & Murphy LLP
950 Goodale Blvd Ste 200
Columbus, OH 43212

Claim No: 184
Original Filed Date: 03/17/2022
Original Entered Date: 03/17/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$37265.00

History:

[Details](#) ● [184-1](#) 03/17/2022 Claim #184 filed by Carlile Patchen & Murphy LLP, Amount claimed: \$37265.00 (Admin)

Description:

Remarks: (184-1) Account Number (last 4 digits):8509

Creditor: (18254901)
Mitchell Monte
1192 Valley Oaks Dr
Lewisville, TX 75067

Claim No: 185
Original Filed Date: 03/17/2022
Original Entered Date: 03/17/2022
Last Amendment Filed: 03/18/2022
Last Amendment Entered: 03/18/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 03/18/2022

Amount claimed: \$120000.00

History:

- [Details](#) ● [185-1](#) 03/17/2022 Claim #185 filed by Mitchell Monte, Amount claimed: \$120000.00 (Admin)
[Details](#) ● [185-2](#) 03/17/2022 Amended Claim #185 filed by Mitchell Monte, Amount claimed: \$120000.00 (Admin)
[Details](#) ● [185-3](#) 03/18/2022 Amended Claim #185 filed by Mitchell Monte, Amount claimed: \$120000.00 (Admin)

Description:

Remarks:

Creditor: (18254776)
Alfred Bourguet
8314 N Bayou Dr
Tucson, AZ 85741

Claim No: 186
Original Filed Date: 03/18/2022
Original Entered Date: 03/18/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$292000.00

History:

- [Details](#) ● [186-1](#) 03/18/2022 Claim #186 filed by Alfred Bourguet, Amount claimed: \$292000.00 (Admin)

Description:

Remarks: (186-1) Account Number (last 4 digits):0213

Creditor: (18254614)
RE & CL Orth Family Trust
1601 W Queen Creek Rd #300
Chandler, AZ 85248

Claim No: 187
Original Filed Date: 03/18/2022
Original Entered Date: 03/18/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$202500.00

History:

- [Details](#) ● [187-1](#) 03/18/2022 Claim #187 filed by RE & CL Orth Family Trust, Amount claimed: \$202500.00 (Admin)

Description:

Remarks: (187-1) Account Number (last 4 digits):5117

Creditor: (18254807)
John Perchalski
5893 S Henderson Canyon Dr
Green Valley, AZ 85622

Claim No: 188
Original Filed Date: 03/18/2022
Original Entered Date: 03/18/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$161791.00

History:

- [Details](#) ● [188-1](#) 03/18/2022 Claim #188 filed by John Perchalski, Amount claimed: \$161791.00 (Admin)

Description:

Remarks:

Creditor: (18254631)
Lawrence Butler
92 Deer Meadow Ct
St Peters, MO 63304

Claim No: 189
Original Filed Date: 03/18/2022
Original Entered Date: 03/18/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

- [Details](#) ● [189-1](#) 03/18/2022 Claim #189 filed by Lawrence Butler, Amount claimed: \$80000.00 (Admin)

Description:

Remarks: (189-1) Account Number (last 4 digits):9404

Amount claimed: \$80000.00

History:

[Details](#) ● [189-1](#) 03/18/2022 Claim #189 filed by Lawrence Butler, Amount claimed: \$80000.00 (Admin)

Description:

Remarks: (189-1) Account Number (last 4 digits):9404

Creditor: (18254965)
Pablo Manrique
12375 W Cameo Mary Ln
Tucson, AZ 85743

Claim No: 190
Original Filed Date: 03/18/2022
Original Entered Date: 03/18/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$135000.00

History:

[Details](#) ● [190-1](#) 03/18/2022 Claim #190 filed by Pablo Manrique, Amount claimed: \$135000.00 (Admin)

Description:

Remarks: (190-1) Account Number (last 4 digits):0418

Creditor: (18254954)
Marianne Smith
6104 N Lake Mountain Rd
Eagle Mountain, UT 84005

Claim No: 191
Original Filed Date: 03/18/2022
Original Entered Date: 03/18/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$302000.00

History:

[Details](#) ● [191-1](#) 03/18/2022 Claim #191 filed by Marianne Smith, Amount claimed: \$302000.00 (Admin)

Description:

Remarks:

Creditor: (18254649) [History](#)
James O'Neal
18940 Columbus Mill Dr.
New Caney, TX 77357

Claim No: 192
Original Filed Date: 03/19/2022
Original Entered Date: 03/19/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$177315.67

History:

[Details](#) ● [192-1](#) 03/19/2022 Claim #192 filed by James O'Neal, Amount claimed: \$177315.67 (Admin)

Description:

Remarks:

Creditor: (18254907)
Michael Wallin
12425 43rd Dr SE
Everett, WA 98208

Claim No: 193
Original Filed Date: 03/19/2022
Original Entered Date: 03/19/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100000.00

History:

[Details](#) ● [193-1](#) 03/19/2022 Claim #193 filed by Michael Wallin, Amount claimed: \$100000.00 (Admin)

Description:

Remarks: (193-1) Account Number (last 4 digits):0355

Creditor: (18254726)
Pamela Hopman
4901 N Sabino Valley Pl
Tucson, AZ 85750

Claim No: 194
Original Filed Date: 03/20/2022
Original Entered Date: 03/20/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$108724.00

History:

[Details](#) ● [194-1](#) 03/20/2022 Claim #194 filed by Pamela Hopman, Amount claimed: \$108724.00 (Admin)

Description:

Remarks:

Creditor: (18254740)
Ross Rohde
4529 N Heatherwood Pl
Tucson, AZ 85718

Claim No: 195
Original Filed Date: 03/20/2022
Original Entered Date: 03/20/2022
Last Amendment Filed: 03/22/2022
Last Amendment Entered: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 03/22/2022

Amount claimed: \$82807.21

History:

[Details](#) ● [195-1](#) 03/20/2022 Claim #195 filed by Ross Rohde, Amount claimed: \$82807.21 (Admin)

[Details](#) ● [195-2](#) 03/22/2022 Amended Claim #195 filed by Ross Rohde, Amount claimed: \$82807.21 (Admin)

Description:

Remarks:

Creditor: (18254900)
Mark Benko
2966 W Royal Copeland Dr
Tucson, AZ 85745

Claim No: 196
Original Filed Date: 03/20/2022
Original Entered Date: 03/20/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$582500.00

History:

[Details](#) ● [196-1](#) 03/20/2022 Claim #196 filed by Mark Benko, Amount claimed: \$582500.00 (Admin)

Description:

Remarks:

Creditor: (18298290)
Ronald D Rhoden Sr and Victoria L Rhoden
7151 Woodlake Parkway # 108
San Antonio, TX 78218-3747

Claim No: 197
Original Filed Date: 03/20/2022
Original Entered Date: 03/20/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$466755.58

History:

[Details](#) ● [197-1](#) 03/20/2022 Claim #197 filed by Ronald D Rhoden Sr and Victoria L Rhoden, Amount claimed: \$466755.58 (Admin)

Description:

Remarks:

Creditor: (18254677)
Nazlin Hemani
12514 Eagles Entry Dr.
Odessa, FL 33556

Claim No: 198
Original Filed Date: 03/20/2022
Original Entered Date: 03/20/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [198-1](#) 03/20/2022 Claim #198 filed by Nazlin Hemani, Amount claimed: \$165000.00 (Admin)

Description:

Remarks:

Amount claimed: \$165000.00

History:

[Details](#) ● [198-1](#) 03/20/2022 Claim #198 filed by Nazlin Hemani, Amount claimed: \$165000.00 (Admin)

Description:

Remarks:

Creditor: (18254878)
Jean Williams
7164 N Finger Rock Place
Tucson, AZ 85718

Claim No: 199
Original Filed Date: 03/20/2022
Original Entered Date: 03/20/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$294755.00

History:

[Details](#) ● [199-1](#) 03/20/2022 Claim #199 filed by Jean Williams, Amount claimed: \$294755.00 (Admin)

Description:

Remarks:

Creditor: (18254804)
Eugene Bohenski
14707 W Crystal Ct
Surprise, AZ 85374

Claim No: 200
Original Filed Date: 03/18/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$105416.67

History:

[Details](#) ● [200-1](#) 03/18/2022 Claim #200 filed by Eugene Bohenski, Amount claimed: \$105416.67 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254860) [History](#)
Mayme Carter
Nileen Verbeten (POA)
3701 McKinley Boulevard
Sacramento, CA 95816

Claim No: 201
Original Filed Date: 03/18/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$176666.75

History:

[Details](#) ● [201-1](#) 03/18/2022 Claim #201 filed by Mayme Carter, Amount claimed: \$176666.75 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254867)
Raymond and Joanne Borner
12212 74th Ave
Palos Heights, IL 60463

Claim No: 202
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$778481.85

History:

[Details](#) ● [202-1](#) 03/21/2022 Claim #202 filed by Raymond and Joanne Borner, Amount claimed: \$778481.85 (Sosa, Alma)

Description:

Remarks:

Creditor: (18298492)
Jo Anne Settles
125 Berkshire Lane
Victoria, TX 77904-7790

Claim No: 203
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$50000.00

History:

[Details](#) ● [203-1](#) 03/21/2022 Claim #203 filed by Jo Anne Settles, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Creditor: (18298494)
Wells Trust, JoAnn Wells, Trustee
2495 Sawdust Road, Apt. 2415
4309 Yoakum Blvd.
The Woodlands, TX 77380-7700

Claim No: 204
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022
Last Amendment Filed: 03/21/2022
Last Amendment Entered: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 03/21/2022

Amount claimed: \$207352.12

History:

[Details](#) ● [204-1](#) 03/21/2022 Claim #204 filed by Wells Trust, JoAnn Wells, Trustee, Amount claimed: \$207352.12 (Admin)

[Details](#) ● [204-2](#) 03/21/2022 Amended Claim #204 filed by Wells Trust, JoAnn Wells, Trustee, Amount claimed: \$207352.12 (Admin)

Description:

Remarks:

Creditor: (18298501)
Wells Trust, JoAnn Wells, Trustee
2495 Sawdust Road, Apt. 2415
The Woodlands, TX 77380

Claim No: 205
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100000.00

History:

[Details](#) ● [205-1](#) 03/21/2022 Claim #205 filed by Wells Trust, JoAnn Wells, Trustee, Amount claimed: \$100000.00 (Admin)

Description:

Remarks:

Creditor: (18298502)
Sandra S. Thompson
DeConcini McDonald Yetwin & Lacy, P.C.
2525 E. Broadway Blvd., Suite 200
Tucson, AZ 85716-8571

Claim No: 206
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$266031.50

History:

[Details](#) ● [206-1](#) 03/21/2022 Claim #206 filed by Sandra S. Thompson, Amount claimed: \$266031.50 (Admin)

Description:

Remarks:

Creditor: (18298501)

Claim No: 207

Status:

Wells Trust, JoAnn Wells, Trustee
2495 Sawdust Road, Apt. 2415
The Woodlands, TX 77380

Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$270000.00

History:

[Details](#) ● [207-1](#) 03/21/2022 Claim #207 filed by Wells Trust, JoAnn Wells, Trustee, Amount claimed: \$270000.00 (Admin)

Description:

Remarks:

Creditor: (18298501)
Wells Trust, JoAnn Wells, Trustee
2495 Sawdust Road, Apt. 2415
The Woodlands, TX 77380

Claim No: 208
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$435000.00

History:

[Details](#) ● [208-1](#) 03/21/2022 Claim #208 filed by Wells Trust, JoAnn Wells, Trustee, Amount claimed: \$435000.00 (Admin)

Description:

Remarks:

Creditor: (18298501)
Wells Trust, JoAnn Wells, Trustee
2495 Sawdust Road, Apt. 2415
The Woodlands, TX 77380

Claim No: 209
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$110416.66

History:

[Details](#) ● [209-1](#) 03/21/2022 Claim #209 filed by Wells Trust, JoAnn Wells, Trustee, Amount claimed: \$110416.66 (Admin)

Description:

Remarks:

Creditor: (18254713)
Jack Daniel
2214 Killarney Ln.
Deer Park, TX 77536

Claim No: 210
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$308054.67

History:

[Details](#) ● [210-1](#) 03/21/2022 Claim #210 filed by Jack Daniel, Amount claimed: \$308054.67 (Admin)

Description:

Remarks:

Creditor: (18254724)
Pauline Rubin
11123 Renwick Dr.
Houston, TX 77096

Claim No: 211
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$241160.61

History:

[Details](#) ● [211-1](#) 03/21/2022 Claim #211 filed by Pauline Rubin, Amount claimed: \$241160.61 (Admin)

Description:

Remarks:

Creditor: (18254724)
Pauline Rubin
11123 Renwick Dr.
Houston, TX 77096

Claim No: 212
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$280000.00

History:

[Details](#) ● [212-1](#) 03/21/2022 Claim #212 filed by Pauline Rubin, Amount claimed: \$280000.00 (Admin)

Description:

Remarks:

Creditor: (18254844)
Mary McGarey
7255 E Camino Bacelar
Tucson, AZ 85715

Claim No: 213
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$69000.00

History:

[Details](#) ● [213-1](#) 03/21/2022 Claim #213 filed by Mary McGarey, Amount claimed: \$69000.00 (Admin)

Description:

Remarks:

Creditor: (18254724)
Pauline Rubin
11123 Renwick Dr.
Houston, TX 77096

Claim No: 214
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$200833.33

History:

[Details](#) ● [214-1](#) 03/21/2022 Claim #214 filed by Pauline Rubin, Amount claimed: \$200833.33 (Admin)

Description:

Remarks:

Creditor: (18254724)
Pauline Rubin
11123 Renwick Dr.
Houston, TX 77096

Claim No: 215
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022
Last Amendment Filed: 03/22/2022
Last Amendment Entered: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 03/22/2022

Amount claimed: \$299150.00

History:

[Details](#) ● [215-1](#) 03/21/2022 Claim #215 filed by Pauline Rubin, Amount claimed: \$209586.88 (Admin)
[Details](#) ● [215-2](#) 03/21/2022 Amended Claim #215 filed by Pauline Rubin, Amount claimed: \$299150.00 (Admin)
[Details](#) ● [215-3](#) 03/22/2022 Amended Claim #215 filed by Pauline Rubin, Amount claimed: \$299150.00 (Admin)

Description:

Remarks:

Creditor: (18298588)
Dave Hernandez, Jr
26835 Trinity Trail
Cypress, TX 77433-7743

Claim No: 216
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [216-1](#) 03/21/2022 Claim #216 filed by Dave Hernandez, Jr, Amount claimed: \$258000.00 (Admin)

Description:

Remarks:

Amount claimed: \$258000.00

History:

[Details](#) ● [216-1](#) 03/21/2022 Claim #216 filed by Dave Hernandez,Jr, Amount claimed: \$258000.00 (Admin)

Description:

Remarks:

Creditor: (18254724)
Pauline Rubin
11123 Renwick Dr.
Houston, TX 77096

Claim No: 217
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$627712.24

History:

[Details](#) ● [217-1](#) 03/21/2022 Claim #217 filed by Pauline Rubin, Amount claimed: \$627712.24 (Admin)

Description:

Remarks:

Creditor: (18254724)
Pauline Rubin
11123 Renwick Dr.
Houston, TX 77096

Claim No: 218
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$305522.01

History:

[Details](#) ● [218-1](#) 03/21/2022 Claim #218 filed by Pauline Rubin, Amount claimed: \$305522.01 (Admin)

Description:

Remarks:

Creditor: (18298595)
Brenda E. Jennings
P.O. Box 14693
Houston, TX 77221-4693

Claim No: 219
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100200.00

History:

[Details](#) ● [219-1](#) 03/21/2022 Claim #219 filed by Brenda E. Jennings, Amount claimed: \$100200.00 (Admin)

Description:

Remarks:

Creditor: (18298595)
Brenda E. Jennings
P.O. Box 14693
Houston, TX 77221-4693

Claim No: 220
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$252301.00

History:

[Details](#) ● [220-1](#) 03/21/2022 Claim #220 filed by Brenda E. Jennings, Amount claimed: \$252301.00 (Admin)

Description:

Remarks:

Creditor: (18298596)
Richard T. Jennings
P.O. Box 14693
Houston, TX 77221-4693

Claim No: 221
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100416.67

History:

[Details](#) ● [221-1](#) 03/21/2022 Claim #221 filed by Richard T. Jennings, Amount claimed: \$100416.67 (Admin)

Description:

Remarks:

Creditor: (18298596)
Richard T. Jennings
P.O. Box 14693
Houston, TX 77221-4693

Claim No: 222
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100416.67

History:

[Details](#) ● [222-1](#) 03/21/2022 Claim #222 filed by Richard T. Jennings, Amount claimed: \$100416.67 (Admin)

Description:

Remarks:

Creditor: (18298597)
Philip J. Erdmann
18319 Glenn Haven Estates Drive
Houston, TX 77379

Claim No: 223
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$507025.06

History:

[Details](#) ● [223-1](#) 03/21/2022 Claim #223 filed by Philip J. Erdmann, Amount claimed: \$507025.06 (Admin)

Description:

Remarks:

Creditor: (18254721)
Clyde Watson
2209 Westside Dr
Deer Park, TX 77536

Claim No: 224
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100416.67

History:

[Details](#) ● [224-1](#) 03/21/2022 Claim #224 filed by Clyde Watson, Amount claimed: \$100416.67 (Admin)

Description:

Remarks:

Creditor: (18254718)
Clyde Watson
2209 Westside Dr
Deer Park, TX 77536

Claim No: 225
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100750.00

History:

[Details](#) ● [225-1](#) 03/21/2022 Claim #225 filed by Clyde Watson, Amount claimed: \$100750.00 (Admin)

Description:

Remarks:

Creditor: (18254774)
Karen Ready
1927 Topside Ct
Crosby, TX 77532

Amount claimed: \$437757.38

Claim No: 226
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [226-1](#) 03/21/2022 Claim #226 filed by Karen Ready, Amount claimed: \$437757.38 (Admin)

Description:

Remarks:

Creditor: (18254774)
Karen Ready
1927 Topside Ct
Crosby, TX 77532

Amount claimed: \$264583.33

Claim No: 227
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [227-1](#) 03/21/2022 Claim #227 filed by Karen Ready, Amount claimed: \$264583.33 (Admin)

Description:

Remarks:

Creditor: (18254611)
Judith L. Werner Revocable Living Trust
81 Elkins LK
Huntsville, TX 77340

Amount claimed: \$168000.00

Claim No: 228
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [228-1](#) 03/21/2022 Claim #228 filed by Judith L. Werner Revocable Living Trust, Amount claimed: \$168000.00 (Admin)

Description:

Remarks:

Creditor: (18254611)
Judith L. Werner Revocable Living Trust
81 Elkins LK
Huntsville, TX 77340

Amount claimed: \$260748.29

Claim No: 229
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [229-1](#) 03/21/2022 Claim #229 filed by Judith L. Werner Revocable Living Trust, Amount claimed: \$260748.29 (Admin)

Description:

Remarks:

Creditor: (18254769)
Mary Marquis
14019 SW Fwy, Ste 301, Box 163
Sugar Land, TX 77478

Amount claimed: \$421666.67

Claim No: 230
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

History:

[Details](#) ● [230-1](#) 03/21/2022 Claim #230 filed by Mary Marquis, Amount claimed: \$421666.67 (Admin)

Description:

Remarks:

Creditor: (18254929)
Victor Arnold
2525 E Drachman St
Tucson, AZ 85716

Claim No: 231
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$139173.63

History:

[Details](#) ● [231-1](#) 03/21/2022 Claim #231 filed by Victor Arnold, Amount claimed: \$139173.63 (Admin)

Description:

Remarks:

Creditor: (18298614)
Judy N. Marsolan
1133 E Hawkins Parkway, Apt. 142
Longview, TX 75605

Claim No: 232
Original Filed Date: 03/21/2022
Original Entered Date: 03/21/2022
Last Amendment Filed: 03/23/2022
Last Amendment Entered: 03/23/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 03/23/2022

Amount claimed: \$120500.00

History:

[Details](#) ● [232-1](#) 03/21/2022 Claim #232 filed by Judy N. Marsolan, Amount claimed: \$120500.00 (Admin)

[Details](#) ● [232-2](#) 03/23/2022 Amended Claim #232 filed by Judy N. Marsolan, Amount claimed: \$120500.00 (Admin)

Description:

Remarks:

Creditor: (18254880)
Eden Johnson
16711 Mount Allyson Circle
Fountain Valley, CA 92708

Claim No: 233
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022
Last Amendment Filed: 03/22/2022
Last Amendment Entered: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified: 03/22/2022

Amount claimed: \$269000.00

History:

[Details](#) ● [233-1](#) 03/22/2022 Claim #233 filed by Eden Johnson, Amount claimed: \$269000.00 (Admin)

[Details](#) ● [233-2](#) 03/22/2022 Amended Claim #233 filed by Eden Johnson, Amount claimed: \$269000.00 (Admin)

Description:

Remarks:

Creditor: (18254951)
Constance Grigg-Koning
10811 Carpenter St
Mokena, IL 60448

Claim No: 234
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: David S. Gragg
Modified:

Amount claimed: \$142817.31

History:

[Details](#) ● [234-1](#) 03/22/2022 Claim #234 filed by Constance Grigg-Koning, Amount claimed: \$142817.31 (Gragg, David)

Description: (234-1) Money invested - IRA

Remarks:

Creditor: (18298860)
Michael P and Diane L Wolf

Claim No: 235
Original Filed Date: 03/22/2022

Status:
Filed by: CR

20205 Smokey Rd
Frenchtown, MT 59834

Original Entered Date: 03/22/2022

Entered by: Admin
Modified:

Amount claimed: \$167214.00

History:

[Details](#) ● [235-1](#) 03/22/2022 Claim #235 filed by Michael P and Diane L Wolf, Amount claimed: \$167214.00 (Admin)

Description:

Remarks: (235-1) Account Number (last 4 digits):0454

Creditor: (18254775)
Selso Socias
7513 Avenue C
Santa Fe, TX 77510

Claim No: 236

Original Filed Date: 03/21/2022

Original Entered Date: 03/22/2022

Status:

Filed by: CR

Entered by: Alma Sosa

Modified:

Amount claimed: \$200000.00

History:

[Details](#) ● [236-1](#) 03/21/2022 Claim #236 filed by Selso Socias, Amount claimed: \$200000.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254656)
Cathy Rice
2614 Avenue J
Santa Fe, TX 77510

Claim No: 237

Original Filed Date: 03/21/2022

Original Entered Date: 03/22/2022

Status:

Filed by: CR

Entered by: Alma Sosa

Modified:

Amount claimed: \$110000.00

History:

[Details](#) ● [237-1](#) 03/21/2022 Claim #237 filed by Cathy Rice, Amount claimed: \$110000.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254656)
Cathy Rice
2614 Avenue J
Santa Fe, TX 77510

Claim No: 238

Original Filed Date: 03/21/2022

Original Entered Date: 03/22/2022

Status:

Filed by: CR

Entered by: Alma Sosa

Modified:

Amount claimed: \$117000.00

History:

[Details](#) ● [238-1](#) 03/21/2022 Claim #238 filed by Cathy Rice, Amount claimed: \$117000.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254971) [History](#)
Matthew MacVane
c/o Jeffrey Sonn ESQ
Sonn Law Group PA
19495 Biscayne Blvd Suite 607
Aventura, FL 33180

Claim No: 239

Original Filed Date: 03/21/2022

Original Entered Date: 03/22/2022

Status:

Filed by: CR

Entered by: Alma Sosa

Modified:

Amount claimed: \$1750000.00

History:

[Details](#) ● [239-1](#) 03/21/2022 Claim #239 filed by Matthew MacVane, Amount claimed: \$1750000.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254995)
Michael Wolf
20205 Smokey Rd
Frenchtown, MT 59834

Claim No: 240
Original Filed Date: 03/21/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$167214.00

History:

[Details](#) ● [240-1](#) 03/21/2022 Claim #240 filed by Michael Wolf, Amount claimed: \$167214.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18298944)
Jonmark Richardson
6517 W john cabot road
Glendale, AZ 85308

Claim No: 241
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$12500.00

History:

[Details](#) ● [241-1](#) 03/22/2022 Claim #241 filed by Jonmark Richardson, Amount claimed: \$12500.00 (Admin)

Description:

Remarks:

Creditor: (18254747)
Nancy Cimoch
11423 S Lawndale Ave
Chicago, IL 60655

Claim No: 242
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$175000.00

History:

[Details](#) ● [242-1](#) 03/22/2022 Claim #242 filed by Nancy Cimoch, Amount claimed: \$175000.00 (Admin)

Description:

Remarks:

Creditor: (18254625)
Lynn Glazewski
c/o Tyler Wolf
Goldman Sachs
222 South Main Street
Salt Lake City, UT 84101

Claim No: 243
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$50000.00

History:

[Details](#) ● [243-1](#) 03/22/2022 Claim #243 filed by Lynn Glazewski, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Creditor: (18254810)
Roberta Erdmann
18319 Glenn Haven Estates Dr.
Spring, TX 77379

Claim No: 244
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$100416.67

History:

[Details](#) ● [244-1](#) 03/22/2022 Claim #244 filed by Roberta Erdmann, Amount claimed: \$100416.67 (Admin)

Description:

Remarks:

Creditor: (18254628)
 Ruth Yanok
 c/o Tyler Wolf
 Goldman Sachs
 222 South Main Street
 Salt Lake City, UT 84101

Claim No: 245
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$50000.00

History:

[Details](#)  [245-1](#) 03/22/2022 Claim #245 filed by Ruth Yanok, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Creditor: (18254623)
 Janette Steffer
 c/o Tyler Wolf
 Goldman Sachs
 222 South Main Street
 Salt Lake City, UT 84101

Claim No: 246
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$50000.00

History:

[Details](#)  [246-1](#) 03/22/2022 Claim #246 filed by Janette Steffer, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Creditor: (18254622)
 David Hall
 c/o Tyler Wolf
 Goldman Sachs
 222 South Main Street
 Salt Lake City, UT 84101

Claim No: 247
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$50000.00

History:

[Details](#)  [247-1](#) 03/22/2022 Claim #247 filed by David Hall, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Creditor: (18254620)
 Claudia Piper
 c/o Tyler Wolf
 Goldman Sachs
 222 South Main Street
 Salt Lake City, UT 84101

Claim No: 248
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$50000.00

History:

[Details](#)  [248-1](#) 03/22/2022 Claim #248 filed by Claudia Piper, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Creditor: (18254657) [History](#)
 Donald Wayne Cook
 6243 Settlers Lake Cir E
 Katy, TX 77449

Claim No: 249
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$135000.00

History:

[Details](#) ● [249-1](#) 03/22/2022 Claim #249 filed by Donald Wayne Cook, Amount claimed: \$135000.00 (Admin)

Description:

Remarks:

Creditor: (18254626)
 Marie Powers
 c/o Tyler Wolf
 Goldman Sachs
 222 South Main Street
 Salt Lake City, UT 84101

Claim No: 250
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$50000.00

History:

[Details](#) ● [250-1](#) 03/22/2022 Claim #250 filed by Marie Powers, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Creditor: (18254629)
 Tom Scott
 c/o Tyler Wolf
 Goldman Sachs
 222 South Main Street
 Salt Lake City, UT 84101

Claim No: 251
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$50000.00

History:

[Details](#) ● [251-1](#) 03/22/2022 Claim #251 filed by Tom Scott, Amount claimed: \$50000.00 (Admin)

Description:

Remarks:

Creditor: (18286727)
 Helene Cook
 6243 Settlers Lake Circle East
 Katy, TX 77449

Claim No: 252
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

Amount claimed: \$135000.00

History:

[Details](#) ● [252-1](#) 03/22/2022 Claim #252 filed by Helene Cook, Amount claimed: \$135000.00 (Admin)

Description:

Remarks:

Creditor: (18254624)
 Judith Richardson
 c/o Tyler Wolf
 Goldman Sachs

Claim No: 253
Original Filed Date: 03/22/2022
Original Entered Date: 03/22/2022

Status:
Filed by: CR
Entered by: Admin
Modified:

222 South Main Street
Salt Lake City, UT 84101

Amount claimed: \$75000.00

History:

[Details](#) ● [253-1](#) 03/22/2022 Claim #253 filed by Judith Richardson, Amount claimed: \$75000.00 (Admin)

Description:

Remarks:

Creditor: (18254627)
Michael Tadra
c/o Tyler Wolf
Goldman Sachs
222 South Main Street
Salt Lake City, UT 84101

Claim No: 254

Original Filed Date: 03/22/2022

Original Entered Date: 03/22/2022

Status:

Filed by: CR

Entered by: Admin

Modified:

Amount claimed: \$75000.00

History:

[Details](#) ● [254-1](#) 03/22/2022 Claim #254 filed by Michael Tadra, Amount claimed: \$75000.00 (Admin)

Description:

Remarks:

Creditor: (18254621)
David Birdsall
c/o Tyler Wolf
Goldman Sachs
222 South Main Street
Salt Lake City, UT 84101

Claim No: 255

Original Filed Date: 03/22/2022

Original Entered Date: 03/22/2022

Status:

Filed by: CR

Entered by: Admin

Modified:

Amount claimed: \$75000.00

History:

[Details](#) ● [255-1](#) 03/22/2022 Claim #255 filed by David Birdsall, Amount claimed: \$75000.00 (Admin)

Description:

Remarks:

Creditor: (18254911) [History](#)
Lawson Horner
3700 E Williams Field Rd, #1096
Gilbert, AZ 85295

Claim No: 256

Original Filed Date: 03/24/2022

Original Entered Date: 03/29/2022

Status:

Filed by: CR

Entered by: Alma Sosa

Modified:

Amount claimed: \$900000.00

History:

[Details](#) ● [256-1](#) 03/24/2022 Claim #256 filed by Lawson Horner, Amount claimed: \$900000.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254995)
Michael Wolf
20205 Smokey Rd
Frenchtown, MT 59834

Claim No: 257

Original Filed Date: 03/25/2022

Original Entered Date: 03/29/2022

Status:

Filed by: CR

Entered by: Alma Sosa

Modified:

Amount claimed: \$167214.00

History:

[Details](#) ● [257-1](#) 03/25/2022 Claim #257 filed by Michael Wolf, Amount claimed: \$167214.00 (Sosa, Alma)

Description:

Remarks:

Creditor: (18254649) [History](#)
 James O'Neal
 18940 Columbus Mill Dr.
 New Caney, TX 77357

Claim No: 258
Original Filed Date: 03/28/2022
Original Entered Date: 03/30/2022

Status:
Filed by: CR
Entered by: Alma Sosa
Modified:

Amount claimed: \$177315.67

History:

[Details](#) 258-1 03/28/2022 Claim #258 filed by James O'Neal, Amount claimed: \$177315.67 (Sosa, Alma)

Description:

Remarks:

Claims Register Summary

Case Name: deeproot 575 Fund, LLC

Case Number: 21-51517-mmp

Chapter: 7

Date Filed: 12/09/2021

Total Number Of Claims: 258

Total Amount Claimed*	\$94676957.66
Total Amount Allowed*	

*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured		
Priority	\$977256.98	
Administrative		

PACER Service Center			
Transaction Receipt			
04/04/2022 13:21:58			
PACER Login:	Lmjurek65	Client Code:	Deep Root
Description:	Claims Register	Search Criteria:	21-51517-mmp Filed or Entered From: 1/1/1900 Filed or Entered To: 4/4/2022
Billable Pages:	20	Cost:	2.00